2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 21, 2008 08:00 A DOCUMENT # H39188 **Secretary of State** WATERPROOF CHARTS, INC. Principal Place of Business Mailing Address 320 CROSS STREET 320 CROSS STREET PUNTA GORDA, FL 33950 PUNTA GORDA, FL 33950 01292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2480692 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANDRY, JOHN DO NOT WRITE 320 CROSS ST PUNTA GORDA, FL 33950 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U000000865254 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees 04/07/08-80021-011 150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DPST TITLE LANDRY, JOHN NAME STREET ADDRESS 320 CROSS ST CITY-ST-ZIP PUNTA GORDA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

address, with all other like empowered

GATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER O

changed, or on an a

SIGNATURE:

FILED