2007 FOR PROFIT CORPORATION

SIGNATURE:

Jan 18, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # H51592** 01-18-2007 90093 022 ***150.00 1. Entity Name TECH SYSTEMS WATERPROOFING, INC. Principal Place of Business Mailing Address 2754 AURORA ROAD 4355 ELDORADO WAY MELBOURNE, FL 32935 MELBOURNE, FL 32934 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2538182 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAMP, THOMAS Street Address (P.O. Box Number is Not Acceptable) 4355 ELDORADO WAY MELBOURNE, FL 32935 Zip Code 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 nd tite if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Detete TITLE Change CAMP, THOMAS H. - " NAME NAME 4355 ELDORADO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GEHM, LAURENCE P. NAME NAME 4334 ELDORADO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MELBOURNE, FL 32934 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GEHM, VICKIE NAME 4334 ELDORADO WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32934 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE CAMP, ERIKA NAME NAME GLACIER CREED ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CONDON, MT CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS 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 acceptate 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 changed, or on an attachment with an address, with all other like empowered.

O OFFICER OR DIRECTOR

FILED

Daytime Phone #