2006 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 25, 2006 08:00 AN Secretary of State **DOCUMENT # H94044** 1. Entity Name WATERS ELEC. CO., INC. Principal Place of Business Mailing Address 12455 TITAN RD 12455 TITAN RD PORT SAINT LUCIE, FL 34987 US PORT SAINT LUCIE, FL 34987 No Cha-P CR2E034 (11/05) 01232006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-2617037 \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WATERS, KENNETH E. DO NOT WRITE **12455 TITAN RD** PORT SAINT LUCIE, FL 34987 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 tille if applicable. (NOTE, Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME WATERS, KENNETH E. **12455 TITAN RD** STREET ADDRESS DITY-ST-7IP PORT SAINT LUCIE, FL 34987 U00000531810 05/06/06-80061-001 150.00 TITLE WATERS, DEBRA S. NAME STREET ADDRESS **12455 TITAN RD** PORT SAINT LUCIE, FL 34987 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP បាក់គ 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 changed, or on an attachment with an address, with all other like empowered.

TITLE NAME STREET ADDRESS City-ST-ZIP