

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K30592

Entity Name: WATERBROOK, INC.

FILED
Apr 10, 2008
Secretary of State

Current Principal Place of Business:

7947 YORKSHIRE CT.
BOCA RATON, FL 33496 US

New Principal Place of Business:

715 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

Current Mailing Address:

7947 YORKSHIRE CT.
BOCA RATON, FL 33496 US

New Mailing Address:

715 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0067251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDNICK, L. WILLIAM
7947 YORKSHIRE COURT
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CTD () Delete
Name: RUDNICK, L. WILLIAM CEO
Address: 7947 YORKSHIRE CT.
City-St-Zip: BOCA RATON, FL 33496

Title: PSD () Delete
Name: YIANILOS, THOMAS N PRES
Address: 2848 N.E. 37TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L. WILLIAM RUDNICK

CTD

04/10/2008

Electronic Signature of Signing Officer or Director

Date