

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089694

Entity Name: PG WATERPROOFING INC.

FILED  
Mar 11, 2006  
Secretary of State

## Current Principal Place of Business:

1451 N.W. 2ND STREET  
MIAMI, FL 33125

## New Principal Place of Business:

17555 SW 105TH AVENUE  
MIAMI, FL 33157 US

## Current Mailing Address:

1451 N.W. 2ND STREET  
MIAMI, FL 33125

## New Mailing Address:

17555 SW 105TH AVENUE  
MIAMI, FL 33157 US

FEI Number: 65-1044334

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SUAREZ, YENIDER  
1451 N.W. 2ND STREET  
MIAMI, FL 33125 US

## Name and Address of New Registered Agent:

GODOY, PEDRO A  
17555 SW 105TH AVENUE  
MIAMI, FL 33157 US

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: PEDRO A. GODOY

03/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GODOY, PEDRO A  
Address: 1451 N.W. 2ND STREET  
City-St-Zip: MIAMI, FL 33125

Title: S (X) Delete  
Name: SUAREZ, YENIDER  
Address: 1451 NW 2 ST  
City-St-Zip: MIAMI, FL 33125

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GODOY, PEDRO A  
Address: 17555 SW 105TH AVENUE  
City-St-Zip: MIAMI, FL 33157 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PEDRO A. GODOY

P

03/11/2006

Electronic Signature of Signing Officer or Director

Date