2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114857

Entity Name: WATER CANNON INC.

FILED Jan 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3725 LAKE MARY BLVD 4044 WEST LAKE MARY BLVD

UNIT 1053 104-424

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 US

Current Mailing Address: New Mailing Address:

4044 WEST LAKE MARY BLVD 4044 WEST LAKE MARY BLVD

UNIT 104-424 104-424

LAKE MARY, FL 32746 US

FEI Number: 59-3692469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURTZ, GEORGE R

3725 LAKE MARY BLVD

4044 WEST LAKE MARY B

3725 LÄKE MARY BLVD 4044 WEST LAKE MARY BLVD UNIT 1053 104-424

LAKE MARY, FL 32746 US LAKE MARY, FL 32746 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: GEORGE KURTZ 01/13/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: PTD (X) Change () Addition

Name: KURTZ, GEORGE R Name: KURTZ, GEORGE R

 Address:
 3725 LAKE MARY BLVD., UNIT 9018
 Address:
 4044 WEST LAKE MARY BLVD

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

Oity-06-21p. EARE MINIST, LE 32740

Title: VSD () Delete Title: VSD (X) Change () Addition

Name: KURTZ, DIANA P Name: KURTZ, DIANA P

 Address:
 3725 LAKE MARY BLVD., UNIT 9018
 Address:
 4044 WEST LAKE MARY BLVD

 City-St-Zip:
 LAKE MARY, FL 32746
 City-St-Zip:
 LAKE MARY, FL 32746

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: GEORGE KURTZ PRES 01/13/2009