

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063672

FILED
Feb 12, 2007
Secretary of State

Entity Name: TOM WATERS COMPANY INC.

Current Principal Place of Business:

132 BAREFOOT COVE
HYPOLUXO, FL 33462

New Principal Place of Business:

1975 BRANDYWINE RD #203
WEST PALM BEACH, FL 33409

Current Mailing Address:

132 BAREFOOT COVE
HYPOLUXO, FL 33462

New Mailing Address:

1975 BRANDYWINE RD #203
WEST PALM BEACH, FL 33409

FEI Number: 65-0127385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, TERENCE
132 BAREFOOT COVE
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

WATERS, TERENCE
1975 BRANDYWINE RD #203
WEST PALM BEACH, FL 33409 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:

02/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATERS, TERENCE
Address: 132 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

Title: VPD () Delete
Name: WATERS, CATHERINE
Address: 132 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

Title: STD () Delete
Name: WATERS, CRYSTAL
Address: 132 BAREFOOT COVE
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATERS, TERENCE
Address: 1975 BRANDYWINE RD #203
City-St-Zip: WEST PALM BEACH, FL 33409

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 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: TERENCE WATERS

PD

02/12/2007

Electronic Signature of Signing Officer or Director

Date