

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054569

Entity Name: WHATWATT INC.

FILED  
Jan 26, 2006  
Secretary of State

## Current Principal Place of Business:

1167 HILLSBORO MILE  
SUITE 711  
HILLSBORO BEACH, FL 33062

## New Principal Place of Business:

661 NE 26 AVENUE  
POMPANO BEACH, FL 33062

## Current Mailing Address:

1167 HILLSBORO MILE  
SUITE 711  
HILLSBORO BEACH, FL 33062

## New Mailing Address:

661 NE 26 AVENUE  
POMPANO BEACH, FL 33062

FEI Number: 81-0552320

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GERHARDT, MARK  
1167 HILLSBORO MILE  
SUITE 711  
HILLSBORO BEACH, FL, FL 33062 US

## Name and Address of New Registered Agent:

GERHARDT, MARK  
661 NE 26 AVENUE  
POMPANO BEACH, FL 33062 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: MARK GERHARDT

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: RIMMINGTON, SIMON  
Address: 1801 E TRALALGAR CIRCLE  
City-St-Zip: HOLLYWOOD, FL 33020

Title: V ( ) Delete  
Name: GERHARDT, MARK  
Address: 1167 HILLSBORO MILE #711  
City-St-Zip: HILLSBORO BEACH, FL 33062

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: RIMMINGTON, SIMON  
Address: 385 FRANKLIN STREET  
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Change ( ) Addition  
Name: GERHARDT, MARK  
Address: 661 NE 26 AVENUE  
City-St-Zip: POMPANO BEACH, FL 33062

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: MARK GERHARDT

V

01/26/2006

Electronic Signature of Signing Officer or Director

Date