2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000060925

Entity Name: WATER PARK ENGINEERING & MARKETING, INC.

Current Principal Place of Business:

128 TOMAHAWK DRIVE
INDIAN HARBOR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5150283
MELBOURNE BEACH, FL 32951

New Mailing Address:

FEI Number: 71-0898718   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

PANTON, HALEY
128 TOMAHAWK DRIVE
INDIAN HARBOR BEACH, FL 32937   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: PVST   ( ) Delete
Name: PANTON, HALEY
Address: 128 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

Title: D   ( ) Delete
Name: PANTON, HALEY
Address: 128 TOMAHAWK DRIVE
City-St-Zip: INDIAN HARBOR BEACH, FL 32937

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 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: HALEY PANTON   P   04/18/2007

Electronic Signature of Signing Officer or Director   Date