2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P02000071082 **Secretary of State** 1. Entity Name WATERLINE WELL DRILLING, INC. Principal Place of Business Mailing Address 15555 WATERLINE ROAD 15555 WATERLINE ROAD BRADENTON, FL 34212 BRADENTON, FL 34212 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc CR2E034 (12/06) 01192007 Chg-P Applied For 4. FEI Number City & State City & State Not Applicable 47-0912333 Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PERRY, POLLY A Street Address (P.O. Box Number is Not Acceptable) 15555 WATERLINE ROAD BRADENTON, FL, FL 34212 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition HILE TITLE ☐ Delete U00000607656 01/31/07-80047-003 158.75 PERRY, JAMES W NAME STREET ADDRESS STREET ADDRESS 15555 WATERLINE ROAD CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34212 Change Addition Delete TITLE TITLE PERRY, POLLY A NAME NAME 15555 WATERLINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BRADENTON, FL 34212 TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with applications, with all other like empowered.

FILED