FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## DOGUMENT # P02000087745 02-09-2006 90025 039 \*\*\*150.00 1. Entity Name WATER POINT TECHNOLOGIES, INC. Mailing Address Principal Place of Business 6020 COUNTY ROAD 208 ST. AUGUSTINE FL 32092 6020 COUNTY ROAD 208 ST. AUGUSTINE FL 32092 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 16-1625373 Not Applicable Zip Country Žiρ 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 STOKER, ROBERT J Street Address (P.O. Box Number is Not Acceptable) **6020 COUNTY ROAD 208** ST. AUGUSTINE FL 32092 City Zip Code 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 Squature, typed or printed neme of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 ... Election Campaign Financing Trust Fund Contribution. \$5,00 May Be After May 1, 2005 Fee Will Be \$550.00. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PTD TITLE ☐ Delete TITLE ☐ Addition STOKER, ROBERT J NAME NAME 6020 COUNTY ROAD 208 STREET ADDRESS STREET ADDRESS ST. AUGUSTINE FL 32092 CITY-ST-ZIP CITY-SI-ZIP VSD TITLE ☐ Delete ☐ Change ■ Addition CHAPIN, MICHAEL E MAME STREET ADDRESS 1981 RIVER OAKS DR STREET ADDRESS JACKSONVILLE FL 32259 CITY-ST-ZIP CITY-ST-78 TIFLE ☐ Delate TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change TIPLE ☐ Delete THE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition NAME MARKE STREET ADDRESS STREET ADORESS CITY-SI-ZIP CITY-ST-7/8 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 legal effect as if made under early, 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 2/27/06 904-826-0735

**FILED** Mar 02, 2006 8:00 am **Secretary of State**