

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037575

Entity Name: WEATHER-OUT, INC.

FILED
Jun 03, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 8157
HOBE SOUND, FL 33475

New Principal Place of Business:

244 SUSSEX CIRCLE
JUPITER, FL 33458

Current Mailing Address:

P.O. BOX 8157
HOBE SOUND, FL 33475

New Mailing Address:

244 SUSSEX CIRCLE
JUPITER, FL 33458

FEI Number: 90-0068723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYARD, MICHAEL R CPA
1897 PALM BEACH LAKES BLVD
SUITE 219
WEST PALM BEACH, FL 33409 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REICH, PHILIP E
Address: 12819 OLD INDIANTOWN RD.
City-St-Zip: JUPITER, FL 33478

Title: V () Delete
Name: REICH, MARIA
Address: 12819 OLD INDIANTOWN RD.
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REICH, PHILIP E
Address: 244 SUSSEX CIRCLE.
City-St-Zip: JUPITER, FL 33475

Title: V (X) Change () Addition
Name: REICH, MARIA
Address: 244 SUSSEX CIRCLE
City-St-Zip: JUPITER, FL 33475

I hereby certify that the information supplied with this filing does not qualify 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: MARIA REICH

VP

06/03/2007

Electronic Signature of Signing Officer or Director

Date