2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address, with all other like empowered

Apr 20, 2007 8:00 am Secretary of State **DOCUMENT # P04000001581** 04-20-2007 90089 038 ***150.00 1. Entity Name WATERPROOFING COMPANY OF N.W. FLORIDA, INC. Principal Place of Business Mailing Address 40016000 95 BRIAN AVE. 95 BRIAN AVE. FREEPORT, FL 32439 FREEPORT, FL 32439 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 1289 N. Bauchore DR 1289 N. Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For MANA)50 20-0581438 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 3Kalos8 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BRUCE, MYEST Street Address (P.O. Box Number is Not Acceptable) 119 46TH ST. NICEVILLE, FL 32578 Zip Code FL 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. ed when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. President DIR. Brian Reyrolds 1289 N. Bayshore DR. TITLE Delete TITLE ☐ Addition MORELLI, JAMES NAME NAME STREET ADDRESS 351 EDGE AVE. STREET ADDRESS CITY-ST-ZIP VALPARAISO, FL 32580 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition REYNOLDS, BRIAN NAME NAME STREET ADDRESS 200 COUNTRY CLUB RD STREET ADDRESS SHALIMAR, FL 32579 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition BRUCE, MYEST NAME NAME STREET ADDRESS 1119 46TH ST. STREET ADDRESS CITY-ST-ZIP NICEVILLE, FL 32578 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - 71P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if

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