

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000038691

FILED
Feb 06, 2006
Secretary of State

Entity Name: WATERTIGHT SYSTEMS, INCORPORATED

Current Principal Place of Business:

3811 UNIVERSITY BLVD., WEST
UNIT #2
JACKSONVILLE, FL 32217

New Principal Place of Business:

Current Mailing Address:

3811 UNIVERSITY BLVD. WEST
UNIT #2
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 20-2186896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADEMAN, JERRY E CEO
9460 WEXFORD RD.
JACKSONVILLE, FL 32257 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

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HOLMES, TIMOTHY A
Address: 2825 SYLVAN LANE
City-St-Zip: JACKSONVILLE, FL 32257

Title: P () Delete
Name: RADEMAN, JERRY E
Address: 9460 WEXFORD RD.
City-St-Zip: JACKSONVILLE, FL 32257

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: BLUM, FREDERICK M
Address: 2930 SANDY BRANCH LN
City-St-Zip: JACKSONVILLE, FL 32257

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: JERRY RADEMAN

P

02/06/2006

Electronic Signature of Signing Officer or Director

Date