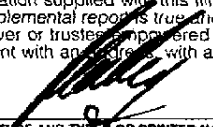


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Mar 20, 2006 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                                    |                                                                                                                |                                 |                                                                                     |                                                                                                                                |  |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|---------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P04000056954</b><br>1. Entity Name<br><b>WATERMAID, INC.</b>                                                                                                                                                         |                                                                                                                |                                 |                                                                                     |                                              |  |
| Principal Place of Business<br><b>7361 INTERNATIONAL PLACE, SUITE 404<br/>SARASOTA FL 34240</b>                                                                                                                                    |                                                                                                                |                                 | Mailing Address<br><b>7361 INTERNATIONAL PLACE, SUITE 404<br/>SARASOTA FL 34240</b> |                                                                                                                                |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.                                                                                                                                                                              |                                                                                                                |                                 | 3. Mailing Address<br>Suite, Apt. #, etc.                                           |                                                                                                                                |  |
| City & State                                                                                                                                                                                                                       |                                                                                                                |                                 | City & State                                                                        |                                                                                                                                |  |
| Zip                                                                                                                                                                                                                                |                                                                                                                | Country                         |                                                                                     | 4. FEI Number <b>74-3118531</b>                                                                                                |  |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/>                                                                                                                                                               |                                                                                                                |                                 |                                                                                     | Applied For<br>Not Applying                                                                                                    |  |
| 6. Name and Address of Current Registered Agent<br><br><b>VARLEY, RICHARD E<br/>7361 INTERNATIONAL PLACE, SUITE 404<br/>SARASOTA FL 34240</b>                                                                                      |                                                                                                                |                                 |                                                                                     |                                                                                                                                |  |
| 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>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 acknowledge the obligations of registered agent. |                                                                                                                |                                 |                                                                                     |                                                                                                                                |  |
| SIGNATURE _____ (NOTE: Registered Agent signature required when restate.) DATE _____                                                                                                                                               |                                                                                                                |                                 |                                                                                     |                                                                                                                                |  |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2006 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                                    |                                                                                                                |                                 |                                                                                     | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May 1</b><br><b>Added to Fee</b> |  |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                                  |                                                                                                                |                                 | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>                        |                                                                                                                                |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                     | <b>P</b><br><b>VARLEY, RICHARD E</b><br><b>7361 INTERNATIONAL PLACE, SUITE 404</b><br><b>SARASOTA FL 34240</b> | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Add<br><b>U00000475518</b><br><b>04/05/06-80019-008 158.75</b>        |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                     |                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                     |                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                     |                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                     |                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                     |                                                                                                                | <input type="checkbox"/> Delete | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | <input type="checkbox"/> Change <input type="checkbox"/> Add                                                                   |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 changed, or on an attachment with an affidavit, with all other like empowered.

**SIGNATURE:**  **R. VARLEY** **1/20/06** **941.907P982**