

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075399

Entity Name: WATER-BOY FILTRATION, INC.

FILED
Jul 28, 2006
Secretary of State

Current Principal Place of Business:

202 2ND STREET
JUPITER, FL 33458

New Principal Place of Business:

9133 E. HIGHLAND PINES BLVD.
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

202 2ND STREET
JUPITER, FL 33458

New Mailing Address:

9133 E. HIGHLAND PINES BLVD.
PALM BEACH GARDENS, FL 33418

FEI Number: 56-2456261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ANTHONY B
202 2ND STREET
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CASTRO, ANTHONY B
9133 E. HIGHLAND PINES BLVD.
PALM BEACH GARDENS, FL 33418 US

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:

07/28/2006

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: PT () Delete
Name: CASTRO, ANTHONY B
Address: 202 2ND STREET
City-St-Zip: JUPITER, FL 33458

Title: VS () Delete
Name: CASTRO, ANTHONY B
Address: 202 2ND STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CASTRO, ANTHONY B
Address: 9133 E. HIGHLAND PINES BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VS (X) Change () Addition
Name: CASTRO, ANTHONY B
Address: 9133 E. HIGHLAND PINES BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: ANTHONY CASTRO

PRES

07/28/2006

Electronic Signature of Signing Officer or Director

Date