

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000075399

Entity Name: WATER-BOY FILTRATION, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1392 N. KILLIAN DR. , SUITE 1
LAKE PARK, FL 33403

Current Mailing Address:

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

New Mailing Address:

1392 N. KILLIAN DR. , SUITE 1
LAKE PARK, FL 33403

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

Name and Address of New Registered Agent:

CASTRO, ANTHONY B
284 QUARRY KNOLL ST
JUPITER, FL 33458 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CASTRO, ANTHONY B
Address: 284 QUARRY KNOLL ST
City-St-Zip: JUPITER, FL 33458

Title: VS (X) Change () Addition
Name: CASTRO, ANTHONY B
Address: 284 QUARRY KNOLL ST
City-St-Zip: JUPITER, FL 33458

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: ANTHONY B CASTRO

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date