2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 07, 2006 08:00 AN DOCUMENT # P04000090451 **Secretary of State** 1. Entity Name OPEN WATER DEVELOPMENT CORP. Principal Place of Business Mailing Address 13000 LERIDA STREET 13000 LERIDA STREET CORAL GABLES, FL 33156 CORAL GABLES, FL 33156 No Chg-P CR2E034 (11/05) 01252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2002095 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FALERO, ALEXIS DO NOT WRITE 1942 S.W. 137TH PLACE MIAMI, FL 33175 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. 20 TITLE FALERO, ALEXIS NAME STREET ADDRESS 1942 S.W. 137TH PLACE MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME 02/18/06-80040-014 150.00 STREET ADDRESS CITY-ST-ZIP MIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TOTLE NAME

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

SIGNATURE:

STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR