

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094971

FILED
Jan 19, 2007
Secretary of State

Entity Name: WATER TAG ENTERPRISES, INC.

Current Principal Place of Business:

51 N HOAGLAND BOULEVARD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

505 DEL SHASTA WAY
KISSIMMEE, FL 34758 US

Current Mailing Address:

51 N HOAGLAND BOULEVARD
KISSIMMEE, FL 34741 US

New Mailing Address:

505 DEL SHASTA WAY
KISSIMMEE, FL 34758 US

FEI Number: 20-2979766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN III, TEDDY C PRES
51 N HOAGLAND BOULEVARD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

CARTER, ELIZABETH
505 DEL SHASTA WAY
KISSIMMEE, FL 34758 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: ELIZABETH CARTER

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RYAN III, TEDDY C PRES
Address: 51 N HOAGLAND BOULEVARD
City-St-Zip: KISSIMMEE, FL 34741 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILD-N-WINDY VENTURE, S
Address: 505 DEL SHASTA WAY
City-St-Zip: KISSIMMEE, FL 34758 US

Title: D () Change (X) Addition
Name: DJV SOLUTIONS,
Address: 2771 DEVIE COURT
City-St-Zip: ORLANDO, FL 32822 US

Title: D () Change (X) Addition
Name: LAMOMA,
Address: 10635 BELLFLOWER COURT
City-St-Zip: ORLANDO, FL 32821 US

Title: D () Change (X) Addition
Name: TCR VENTURES,
Address: P.O. BOX 450068
City-St-Zip: KISSIMMEE, FL 34745 US

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: ELIZABETH CARTER

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date