

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157275

FILED
Jan 09, 2006
Secretary of State

Entity Name: WATERHOUSE SHELL & REMODELING CONTRACTORS INC.

Current Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY
SUITE 211
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

8603 SOUTH DIXIE HIGHWAY
SUITE 211
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-1894661 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMOLER, BRUCE
2611 HOLLYWOOD BOULEVARD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMMARANO, VICENTE
Address: 7865 SW 57 AVENUE APT C
City-St-Zip: MIAMI, FL 33143 US

Title: VP () Delete
Name: ZOSMAN, OFER
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33143 US

Title: SR () Delete
Name: DELEON, CARLOS
Address: 6111 SW 86 STREET
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMMARANO, VICENTE
Address: 6001 SW 70 STREET #350
City-St-Zip: MIAMI, FL 33143 US

Title: VP (X) Change () Addition
Name: ZOSMAN, OFER
Address: 11012 SW 80 AVENUE
City-St-Zip: MIAMI, FL 33156 US

Title: SR (X) Change () Addition
Name: DELEON, CARLOS
Address: 5860 SW 87 STREET
City-St-Zip: MIAMI, FL 33143 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: VICENTE CAMMARANO

P

01/09/2006

Electronic Signature of Signing Officer or Director

Date