

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000003

FILED
Aug 01, 2006
Secretary of State

Entity Name: WATERCASTLE COMPANIES, INC.

Current Principal Place of Business:

2600 ISLAND BLVD STE 201
AVENTURA, FL 33160

New Principal Place of Business:

2600 ISLAND BLVD STE2205
AVENTURA, FL 33160

Current Mailing Address:

2600 ISLAND BLVD STE 201
AVENTURA, FL 33160

New Mailing Address:

2600 ISLAND BLVD STE 2205
AVENTURA, FL 33160

FEI Number: 20-2074561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVALLI, FRANK
2600 ISLAND BLVD STE 201
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

SAVALLI, FRANK
2600 ISLAND BLVD STE 2205
AVENTURA, FL 33160 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: FRANK SAVALLI

08/01/2006

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: D () Delete
Name: SAVALLI, FRANK
Address: 2600 ISLAND BLVD STE 201
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: SAVALLI, BARBARA A
Address: 2600 ISLAND BLVD STE 201
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAVALLI, FRANK
Address: 2600 ISLAND BLVD STE 2205
City-St-Zip: AVENTURA, FL 33160

Title: D (X) Change () Addition
Name: SAVALLI, BARBARA A
Address: 2600 ISLAND BLVD STE 2205
City-St-Zip: AVENTURA, FL 33160

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: FRANK SAVALLI

D

08/01/2006

Electronic Signature of Signing Officer or Director

Date