2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000003

FILED
Apr 02, 2008
Secretary of State

Entity Name: WATERCASTLE COMPANIES, INC.

Current Principal Place of Business:

2600 ISLAND BLVD STE2205
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2600 ISLAND BLVD STE 2205
AVENTURA, FL 33160

New Mailing Address:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: FRANK SAVALLI D 04/02/2008

Electronic Signature of Signing Officer or Director Date