

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069095

FILED
Feb 26, 2007
Secretary of State

Entity Name: WS&S WATERPROOFING SYSTEM & SERVICES, INC

Current Principal Place of Business:

3630 NW 20 STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328

New Mailing Address:

3630 NW 20 ST
COCONUT CREEK, FL 33066

FEI Number: 20-2818123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA'S ENTERPRISE, INC.
5220 S UNIVERSITY DR
SUITE C-102
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

DERMAN RUIZ
3630NW 20 ST
COCONUT CREEK, FL 33066 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: DERMAN RUIZ

02/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUIZ, DERMAN R
Address: 3630 NW 20 STREET
City-St-Zip: COCONUT CREEK, FL 33066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DERMAN RUIZ T

MR.

02/26/2007

Electronic Signature of Signing Officer or Director

Date