2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 26, 2008 8:00 am Secretary of State DOCUMENT # P05000087761 03-26-2008 90028 001 ***150.00 WATERBENDERS INC. Principal Place of Business Mailing Address 13720 8TH STREET NORTH 13720 8TH STREET NORTH 50001900 WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212008 CR2E034 (12/06) Cha-P City & State Applied For City & State 4. FEI Number 20-3022056 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALL FLORIDA FIRM, INC. Street Address (P.O. Box Number is Not Acceptable) 465 S. VOLUSIA AVENUE SUITE C ORANGE CITY, FL 32763 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registured agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete Change ___ Addition TITLE TITLE OLIVEIRA, ERIC D NAME 13720 87TH STREET NORTH STREET ADORESS STREET ADDRESS WEST PALM BEACH, FL 33412 CITY-ST-ZIP CITY-ST-ZIP VP GOLLING WYDING HERSCHFELD, MICHEAL ☐ Defete TITLE ☐ Change ■ Addition NAME NAME 3889 NEW MOON PARKWAY STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-ZIE ☐ Channe ☐ Addition TITLE TITLE HIRSCHFIELD, MICHAEL NAME NAME 421,4 Centurian Circle STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete THH € NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TIFLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-S1-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental reports true and accurate and that of a cignature 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 truling appears in Block 10 or Block 11 if SIGNATUR

NG OFFICER OR DIRECTOR