

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122544

FILED
May 01, 2006
Secretary of State

Entity Name: WATERWORKS INTERNATIONAL CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

13876 SW 56 STREET
262
MIAMI, FL 33175

New Principal Place of Business:

13876 SW 56 STREET
272
MIAMI, FL 33175

Current Mailing Address:

13876 SW 56 STREET
262
MIAMI, FL 33175

New Mailing Address:

13876 SW 56 STREET
272
MIAMI, FL 33175

FEI Number: 20-3427061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIBERIO, ANNA
13876 SW 56 STREET
#262
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

SIBERIO, ANA
13876 SW 56 STREET
#272
MIAMI, FL 33175 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: ANA SIBERIO

05/01/2006

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: P () Delete
Name: SIBERIO, ANNA
Address: 13876 SW 56 STREET, #262
City-St-Zip: MIAMI, FL 33175

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIBERIO, ANA
Address: 13876 SW 56 STREET, #272
City-St-Zip: MIAMI, FL 33175

Title: VP () Change (X) Addition
Name: DOUGHERTY, ROBERT
Address: 13876 ST STREET #272
City-St-Zip: MIAMI, FL 33175

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: ANA SIBERIO

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date