

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123331

FILED
Jan 14, 2007
Secretary of State

Entity Name: WATERPIA INC.

Current Principal Place of Business:

2001 EAST FLETCHER AVENUE
SUITE 104
TAMPA, FL 33612

New Principal Place of Business:

New Mailing Address:

2001 EAST FLETCHER AVENUE
SUITE 104
TAMPA, FL 33612

Current Mailing Address:

6059 CORAL BAY ROAD
TAMPA, FL 33647

FEI Number: 20-3445678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHONG, HOJUNG K
6059 CORAL BAY ROAD
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

CHONG, HOJUNG K
10433 CANARY ISLE DRIVE
TAMPA, FL 33647 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: CHONG HOJUNG

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WOO, KOOL YONG
Address: 6059 CORAL BAY ROAD
City-St-Zip: TAMPA, FL 33647

Title: VT () Delete
Name: CHONG, HOJUNG K
Address: 10433 CANARY ISLE DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WOO, KOOL YONG
Address: 16201 HAMPTON TRACE COURT
City-St-Zip: TAMPA, FL 33647

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: WOO KOOL YONG

PSD

01/14/2007

Electronic Signature of Signing Officer or Director

Date