2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000124796

Entity Name: WATER LINK CORP

FILED Feb 14, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6400 NW 114TH AVE 10853 NW 85 TERR MIAMI, FL 33178 1124

MIAMI, FL 33178

New Mailing Address: Current Mailing Address:

6400 NW 114TH AVE 10853 NW 85 TERR 1124 MIAMI, FL 33178 US MIAMI, FL 33178 US

FEI Number: 55-0906865 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAMACHO, MARIANA C CAMACHO, MARIANA C 10853 NW 85 TERR 6400 NW 114TH AVE 1124 MIAMI, FL 33178 MIAMI, FL 33178 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: MARIANA C. CAMACHO 02/14/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition CAMACHO, LUIS A CAMACHO, LUIS A Name: Name: 6400 NW 114TH AVENUE #1124 Address: 10853 NW 85 TERR Address:

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

Title: (X) Change () Addition Title: () Delete CAMACHO, MARIA J Name: Name: CAMACHO, MARIA J

6400 NW 114TH AVENUE #1124 10853 NW 85 TERR Address: Address: MIAMI, FL 33178 MIAMI, FL 33178 City-St-Zip: City-St-Zip:

Title: (X) Change () Addition Title: () Delete

CAMACHO, MARIANA C CAMACHO, MARIANA C Name: Name: 6400 NW 114TH AVENUE #1124 10853 NW 85 TERR Address: Address: City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

Title: () Delete Title: (X) Change () Addition

CAMACHO, LUÍS E CAMACHO, LUIS E Name: Name: Address: 6400 NW 114TH AVENUE #1124 Address: 10853 NW 85 TERR City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33178

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.

Ρ SIGNATURE: LUIS A. CAMACHO 02/14/2006