

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000126658

Entity Name: WATERPLAY MIAMI, INC.

FILED
Jun 26, 2006
Secretary of State

Current Principal Place of Business:

2550 S. BAYSHORE DR.
COCONUT GROVE, FL 33133

New Principal Place of Business:

2750 SW 26TH AVE.
SUITE E
MIAMI, FL 33133

Current Mailing Address:

2550 S. BAYSHORE DR.
COCONUT GROVE, FL 33133

New Mailing Address:

2000 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316

FEI Number: 20-3634708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUWIRTH, ILAN
2550 S. BAYSHORE DR.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

NEUWIRTH, ILAN
2000 S. FEDERAL HWY
FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

06/26/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: NEUWIRTH, ILAN R
Address: 2000 S. FEDERAL HWY
City-St-Zip: FT. LAUDERDALE, FL 33316

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: NEUWIRTH ILAN

Electronic Signature of Signing Officer or Director

PD

06/26/2006

Date