

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041852

Entity Name: WATER CONTROL INC.

FILED
Aug 31, 2007
Secretary of State

Current Principal Place of Business:

1600 SW 3 AVE.
FORT LAUDERDALE, FL 33315 US

New Principal Place of Business:

841 SW 14 COURT
POMPANO BEACH, FL 33060 US

Current Mailing Address:

1600 SW 3 AVE.
FORT LAUDERDALE, FL 33315 US

New Mailing Address:

7971 NW 30 STREET
HOLLYWOOD, FL 33024 US

FEI Number: 20-4529043

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PERRY, RUSSELL II
1600 SW 3 AVE.
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

PERRY, RUSSELL II
7971 NW 30 STREET
HOLLYWOOD, FL 33024 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:

08/31/2007

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/D () Delete

Name: PERRY, RUSSELL II

Address: 1600 SW 3 AVE.

City-St-Zip: FORT LAUDERDALE, FL 33315 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition

Name: PERRY, RUSSELL II

Address: 7971 NW 30 ST

City-St-Zip: HOLLYWOOD, FL 33024 US

I hereby certify that the information supplied with this filing does not qualify 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: RUSSELL PERRY II

P/D

08/31/2007

Electronic Signature of Signing Officer or Director

Date