2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125610

Entity Name: WETDOLPHIN LITTLER SWIMMERS ACADEMY, INC.

FILED Jul 03, 2007 Secretary of State

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

4711 NW 79 AVE SUITE 23W MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

4711 NW 79 AVE SUITE 23W MIAMI, FL 33175

FEI Number: 16-1774008 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:

HERRERA, EMPERATIZE HERRERA, EMPERATRIZ 4711 NW 79 AVE SUITE 23W 4711 NW 79 AVE SUITE 23W MIAMI, FL 33175 MIAMI, FL 33175

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: EMPERATRIZ HERRERA 07/03/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition HERRERA, EMPERATIZE HERRERA, EMPERATRIZ Name: Name: 4711 NW 79 AVE SUITE 23W Address: 4711 NW 79 AVE SUITE 23W Address:

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175

() Delete Title: DV Title: () Change () Addition

Name: RUSSIAN, MILVIA Name: 7601 TREASURE DR. APT. 2403 Address: Address: MIAMI, FL 33141 City-St-Zip: City-St-Zip:

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: EMPERATRIZ HERRERA DP 07/03/2007