

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002049

FILED
May 13, 2008
Secretary of State

Entity Name: WATERMARK DESIGN TECHNOLOGIES, INC.

Current Principal Place of Business:

928 E 124TH AVE
STE E
TAMPA, FL 33612

New Principal Place of Business:

5520 ANDERSON RD.
TAMPA, FL 33614

Current Mailing Address:

928 E 124TH AVE
STE E
TAMPA, FL 33612

New Mailing Address:

5520 ANDERSON RD.
TAMPA, FL 33614

FEI Number: 20-8164767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOWLER WHITE BOGGS BANKER, P.A.
% HUNTER J BROWNLEE
501 E KENNEDY BLVD - STE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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

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: D () Delete
Name: PLAZZA, PAOLO G
Address: 17308 CARRIAGE WAY
City-St-Zip: ODESSA, FL 33556

Title: D (X) Delete
Name: KINTZEL, JOSEPH R
Address: 10200 N ARMENIA AVE - APT 2708
City-St-Zip: TAMPA, FL 33612

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PAOLO G. PLAZZA

PRES

05/13/2008

Electronic Signature of Signing Officer or Director

Date