2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 13, 2006 8:00 am
Secretary of State
02-13-2006 90009 011 ***150.00

DOCUMENT # P93000019923 GULF COAST WATERPROOFING COMPANY, INC. Principal Place of Business Mailing Address 60014616 140 SOUTH PINE AVE. 140 SOUTH PINE AVE. OLDSMAR, FL 34677 OLDSMAR, FL 34677 1115 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02102006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-3164193 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TERRANCE, HOWARD G Street Address (P.O. Box Number is Not Acceptable) 5002F WEST LINEDAUGH AVE. TAMPA, FL 33624 ldsmar 8. The above named entity submits this statement for the purp se of changing its registered office or registered agent, or both, in the State of Florida. I am familiar y the obligations of registered agent SIGNATURE # (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE Change Addition HOWARD, TERRANCE G NAME NAME STREET ADDRESS 9869 BRIDGETON DR STREET ADDRESS TAMPA, FL 33626 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE Channe HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

OR DIRECTOR

(B13) 265-1202