2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # P94000014796 SOUTHERN WATERPROOFING, INC. Principal Place of Business Mailing Address 4533 SUNBEAM ROAD 4533 SUNBEAM ROAD UNIT 105 JACKSONVILLE FL 32257 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3224000 Not Applie: Z≀o Country Zip Country \$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 Name WINKLES, GREGORY A Street Address (P.O. Box Number is Not Acceptable) 4046 TYNDEL CK. PL JACKSONVILLE FL 32223 8. 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. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature regulted when rejustating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Trust Fund Contribution. Added to Fall Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ #do ☐ Delete NAME WINKLES, GREGORY A NAME U00000447322 U3/08/06-80053-003 150.00 STREET ADDRESS 4046 TYNDEL CK. PL STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CITY-ST-ZIP TITLE ☐ Delete 3331 F ☐ Change □ Add NAME WINKLES, RUTH A NAME STREET ADDRESS 4046 TYNDEL CK. PL STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32223 CTTY-ST-ZTP TITLE TETI F ☐ Delete ☐ Change □ And NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-IIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Chance □ A. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete $\square A^{***}$ ☐ Change 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 Section 119, Florida Statutes. I further certify that the informatic indicated on this report or 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Cate C. let alle

222-06 (904) 63

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(904) 636-6369