2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

May 01, 2006 08:00 Al Secretary of State **DOCUMENT # P94000074558** WATERHOUSE INDUSTRIAL, INC. Principal Place of Business Mailing Address P.O. BOX 24544 2132 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33307 FORT LAUDERDALE, FL 33306 02102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0537435 Not Applicable \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent ANDREWS, JOHN S ESQ DO NOT WRITE 1501 NE 4 AVE FT LAUDERDALE, FL 33304 IN THIS SPACE 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 accept the obligations of registered agent. U00000558741 17206-80105-005_50_00 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. U00000558741 05/17/06-80105-003 50.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Centribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000558741 05/17/06-80105-004 50.00 SD TITLE WATERHOUSE, MARGARET NAME STREET ADDRESS 1435 NE 38 ST CITY-ST-ZIP OAKLAND PARK, FL 33334 TITLE WATERHOUSE, TIMOTHY C NAME 2504 NE 13 COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 TITLE WATERHOUSE, SUZANNE V NAME 2504 NE 13 COURT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33304 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP 7171E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 director of the corporation or the faceiver 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.

FILED