2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000074558

1. Entity Name

WATERHOUSE INDUSTRIAL, INC.



Principal Place of Business

2132 E OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 Mailing Address

P.O. BOX 24544

FORT LAUDERDALE, FL 33307

FILED Apr 23, 2007 8:00 am Secretary of State

04-23-2007 90124 001 ****50.00 04-23-2007 90124 002 ****50.00

04-23-2007 90124 003 ****50.00

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No Cha-P

CR2E034 (11/05)

4. FEI Number 65-0537435

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANDREWS, JOHN S ESQ 1501 NE 4 AVE FT LAUDERDALE, FL 33304

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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.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. 5.00 May Be Added to Fees		\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD WATERHOUSE, MARGARET 1435 NE 38 ST OAKLAND PARK, FL 33334				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS WATERHOUSE, TIMOTHY C 2504 NE 13 COURT FORT LAUDERDALE, FL 33304				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WATERHOUSE, SUZANNE V 2504 NE 13 COURT FORT LAUDERDALE, FL 33304			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE			•		

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 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 attainment with an address, with all other like empowered.

SIGNATURES

NAME STREET ADDRESS CITY-ST-ZIP

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Davtime Phone #