2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000159

Entity Name: WATER ROOT ENTERPRISES, INC.

FILED Jul 02, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place | of Business: | |
|--|---|--|---|--|--|
| | T LUCIE LN 7, FL 34990 | US | | | |
| Current Ma | ailing Addres | s: | New Mailing Address | s: | |
| | T LUCIE LN 7, FL 34990 | US | | | |
| FEI Number: | 65-0554071 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | | | | |
| PINDER, DAN E 4082 SW ST LUCIE LN PALM CITY, FL 34990 US | | | | | |
| 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 | | | t | Date | |
| | | 3(2)(b), F.S., the corporation did not r g Trust Fund Contribution (). | eceive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGI | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D () PINDER, DAN E 4082 SW ST LU PALM CITY, FL | JCIE LN | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () PINDER, AMY A 4082 SW ST LU PALM CITY, FL | JCIE LN | Title: Name: Address: City-St-Zip: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN E. PINDER D 07/02/2006