

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000004443

FILED
Apr 20, 2008
Secretary of State

Entity Name: WATERPROOFING SPECIALTIES, INC.

Current Principal Place of Business:

P.O. BOX 481
DESTIN, FL 325400481

New Principal Place of Business:

605 LEGION DR.
DESTIN, FL 32541

Current Mailing Address:

P.O. BOX 481
DESTIN, FL 325400481

New Mailing Address:

FEI Number: 59-3283454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROORDA, ALTON J
605 LEGION DR
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: ROORDA, ALTON J
Address: 605 LEGION DR
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ALTON J. ROORDA

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date