

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000034523

Entity Name: BUILT BY WATERS, INC.

FILED
Mar 08, 2006
Secretary of State

Current Principal Place of Business:

9469 WATERFORD OAKS DR.
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

1700 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

9469 WATERFORD OAKS DR.
WINTER HAVEN, FL 33884 US

New Mailing Address:

1700 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 US

FEI Number: 59-3310798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, LORI R
9469 WATERFORD OAKS DR.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

WATERS, LORI R
1700 NORTH LAKE ELOISE DRIVE
WINTER HAVEN, FL 33884 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:

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WATERS, LORI
Address: 9469 WATERFORD OAKS DR.
City-St-Zip: WINTER HAVEN, FL 33884

Title: V () Delete
Name: WATERS, WILBUR G
Address: 9469 WATERFORD OAKS DR.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WATERS, LORI
Address: 1700 NORTH LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: V (X) Change () Addition
Name: WATERS, WILBUR G
Address: 1700 NORTH LAKE ELOISE DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

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: LORI WATERS

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date