2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 21, 2006 8:00 am Secretary of State **DOCUMENT # P96000027344** 03-21-2006 90042 046 ***150.00 WATERMASTER OF AMERICA, INC. Principal Place of Business Mailing Address 4905 34TH ST SOUTH 4905 34TH ST SOUTH 50003929 BOX 2000 BOX 2000 ST. PETERSBURG, FL 33177 ST. PETERSBURG, FL 33711 3. Mailing Address 2. Principal Place of Business 20746 60 ROX Suite, Apt. #, etc. Suite, Apt. #, etc. 03152006 CR2E034 (11/05) Chg-P City & State Applied For City & State 4. FEI Number 10~ K lew 59-3372515 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 0091 US17 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHINK, ROSALIE K Street Address (P.O. Box Number is Not Acceptable) 4905 34TH STREET SOUTH **SUITE 2000** SAINT PETERSBURG, FL 33711 City Zip Code 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 aignature required when rematiting) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. · OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change Addition SCHINK, ROSALIE K NAME NAME P.O. BOX 20746 STREET ADDRESS STREET ADDRESS CITY-ST-7P NEW YORK, NY 10021 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7/P CITY-ST-ZP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ∏ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIT: F □ Change Addition NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZP 12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.

FILED

800-272-621