2008 FOR PROFIT CORPORATION

FILED Feb 21, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P96000027344 1. Entity Name 02-21-2008 90015 025 ***158.75 WATERMASTER OF AMERICA, INC. Principal Place of Büsiness Mailing Address 4905 34TH ST SOUTH P.O. BOX 20746 NEW YORK, NY 1000 BOX 2000 ST. PETERSBURG, FL 33711 10075 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For Not Applicable 59-3372515 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. Fam 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete TITLE ■ Addition TITLE NAME SCHINK, ROSALIE K NAME STREET ADDRESS STREET ADDRESS P.O. BOX 20746 CITY-ST-ZIP NEW YORK, NY 10021 10075 CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78 CITY-ST-ZP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.