2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

FILED Feb 22, 2007 08:00 AM **DOCUMENT # P96000033737 Secretary of State** AMERICAN WATERPROOF PAINTING & RESTORATION CO., INC. Mailing Address Principal Place of Business 1461 NW 132 AVE 1461 NW 132 AVE PEMBROKE PINES, FL 33028 PEMBROKE PINES, FL 33028 01152007 No Chq-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0669947 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VACA, JORGE D DO NOT WRITE 1461 NW 132 AVE PEMBROKE PINES, FL 33028 IN THIS SPACE 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U00000643221 03/01/07-80078-012 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VACA, JORGE D NAME 1461 NW 132 AVE STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL. 33028 TITLE NAME STREET ADDRESS CUTY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 employered 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 a sother like employered.