

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023946

FILED
Jan 10, 2007
Secretary of State

Entity Name: WATERS POINT CORPORATION

Current Principal Place of Business:

3201 3203 WATERS AVENUE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3201 W WATERS AVE
STE 13
TAMPA, FL 33614

New Mailing Address:

3201 W WATERS AVE
STE B
TAMPA, FL 33614 US

FEI Number: 59-3501379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAYANA, RICARDO
3221 W. WATERS AVE.
SUITE B
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SANTAYANA, RICARDO
3201 W. WATERS AVE.
SUITE B
TAMPA, FL 33614 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: RICARDO SANTAYANA

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTAYANA, RICARDO
Address: 3201 3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: SANTAYANA, PATRICIA
Address: 3201 3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: QUIMBAYO, JOSE
Address: 3201 3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D () Delete
Name: QUIMBAYO, CLARA
Address: 3201 3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTAYANA, RICARDO
Address: 3201- 3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: SANTAYANA, PATRICIA
Address: 3201-3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: QUIMBAYO, JOSE
Address: 3201-3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

Title: D (X) Change () Addition
Name: QUIMBAYO, CLARA
Address: 3201-3203 WATERS AVENUE
City-St-Zip: TAMPA, FL 33614

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: PATRICIA S SANTAYANA

D

01/10/2007

Electronic Signature of Signing Officer or Director

Date