

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017707

Entity Name: NEW WATERWORLD, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

10411 GANDY BLVD.
ST. PETERSBURG, FL 33702

New Principal Place of Business:

10395 GANDY BLVD.
ST. PETERSBURG, FL 33702

Current Mailing Address:

10411 GANDY BLVD.
ST. PETERSBURG, FL 33702

New Mailing Address:

10395 GANDY BLVD.
ST. PETERSBURG, FL 33702

FEI Number: 59-3564244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNETT, LESLIE J
601 BAYSHORE BLVD., SUITE 700
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NEWTON, BEVERLY J
Address: 6476 EVERGREEN NORTH
City-St-Zip: SEMINOLE, FL 33542

Title: D () Delete
Name: HEMPSTEAD, RAYMOND P
Address: 8481 17TH WAY NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HEMPSTEAD, RAYMOND P
Address: 8829 GLEN LAKE BLVD N
City-St-Zip: ST. PETERSBURG, FL 33702

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: RAYMOND P HEMPSTEAD

D

01/18/2006

Electronic Signature of Signing Officer or Director

Date