2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 30, 2007 08:00 AM DOCUMENT # P04000165082 **Secretary of State** 1. Entity Name WATSON & COMPANY OF CENTRAL FLORIDA INC. Principal Place of Business Mailing Address 15138 JOHNS LAKE RD 15138 JOHNS LAKE RD CLERMONT, FL 34711 CLERMONT, FL 34711 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2289995 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OSBORNE, WILLIAM G ESQ DO NOT WRITE 538 E. WASHINGTON STREET ORLANDO, FL 32801 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 ________Signature, typed or printed name of registered eigent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WATSON, JAMES A 15138 JOHNS LAKE RD STREET ADDRESS CITY-SI-ZIP CLERMONT, FL 34711 U00000683720 04/06/07-80003-020 150.00 MARINO, AMY STREET ADDRESS 15138 JOHNS LAKE RD CITY-ST-ZIP CLERMONT, FL 34711 TETLE DS WATSON, MELISSA NAME STREET ADDRESS 15138 JOHNS LAKE RD DO NOT WRITE CITY-ST-7/P CLERMONT, FL 34711 TITLE D IN THIS SPACE NAME THORNTON, STANLEY R STREET ADDRESS 720 VIA MILANO APOPKA, FL 32712 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this fitting 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 attagnment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-28-07

407-654-2277

Daytime Phone #

FILED