2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Feb 21, 2008 08:00 A **Secretary of State** DOCUMENT # P99000010747 1. Entity Name WATERMAN REALTY, INC. Principal Place of Business Mailing Address **6 ETHEL LANE 6 ETHEL LANE** PALM COAST, FL 32164 PALM COAST, FL 32164 No Chg-P CR2E034 (11/05) 02142008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3563249 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent Alle Andrews DO NOT WRITE WATERMAN, PATRICIA **6 ETHEL LANE** PALM COAST, FL 32164 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, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000833814 9. Election Campaign Financing \$5.00 May Be กว/วัติ/ักิลิ-8ีกีกิวิ7-018 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WATERMAN, PATRICIA NAME 6 ETHEL LANE STREET ADDRESS CITY-ST-ZIP PALM COAST, FL 32164 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 executate 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 of 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.

FILED