2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State **DOCUMENT # 181176** 1. Entity Name 02-02-2006 90075 019 ***150.00 WATSON INVESTMENT COMPANY INC Principal Place of Business Mailing Address 5411 ORTEGA BLVD 4660 ALGONQUIN AVE P O BOX 113 ORTEGA STATION JACKSONVILLE FL 32210 JACKSONVILLE FL 32210 2. Principal Place of Business . 4460 Algorgun Avenue 3. Mailing Address JAME Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-0818261 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 4660 Algonquin Ave. WATSON, FRANK L Street Address (P.O. Box Number is Not Acceptable) 5414 COTTEGA DEVD JACKSONVILLE FL 32210 City Zip Code 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME WATSON, FRANCES S NAME 4660 Algongun Ave, JACKSONVIlle, Fl. 3221D STREET ADDRESS STREET ADDRESS 5411 ORTEGA BLVD CITY-ST-ZIP JACKSONVILLE, FL 00000 CITY-ST-ZIP TITLE PD ☐ Delete Addition TITLE NAME WATSON, FRANK L NAME STREET ADDRESS 4660 ALGONQUIN AVENUE STREET ADDRESS CITY-ST-7IP JACKSONVILLE, FL 00000 CITY-ST-ZIP __ Change_ . _ Addition TITLE .□.Delete 11882 Old DAKS COURT JOOTH NAME HORNE, FLORA B NAME STREET ADDRESS STREET ADDRESS 5411 ORTEGA BLVD Jacksonville A, 32223 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 00000 ☐ Change TITLE ☐ Defete TITLE ☐ Addition BOND, KIRVEN W NAME STREET ADDRESS 4660 ALGONQUIN AVE STREET ADDRESS JACKSONVILLE FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Feb 02, 2006 8:00 am

SIGNATURE: Thenes J. Wayson FRANCES J. WATSON 1-22-06 904-389-6880

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 attachment with an address, with all other like empowered.