2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 10, 2007 08:00 AM **DOCUMENT #373209 Secretary of State** 1. Entity Name J. ALLEN WATERS, INC. Principal Place of Business Mailing Address 7040 DEL LAGO DR 7040 DEL LAGO DR SARASOTA, FL 34238-4515 US SARASOTA, FL 34238-4515 US 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1307669 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERS, JALLEN DO NOT WRITE 7040 DEL LAGO DR SARASOTA, FL 34238 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 agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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. TATLE PTD NAME WATERS, J. ALLEN 7040 DEL LAGO DR STREET ADORESS CITY-ST-ZIP SARASOTA, FL. VSD U00000580789 01/10/07-80062-008 150.00 WATERS, BRENDA S NAME STREET ADDRESS 7040 DEL LAGO DR CITY+ST-ZIP SARASOTA, FL TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-7IP

J. AVEN WATERS

1/4/07

941-925-1030

FILED