2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-03-2006 90012 029 ***150.00 **DOCUMENT # 536471** 1. Entity Name EDDIE WATSON INSURANCE, INC. Principal Place of Business Mailing Address 40008362 8855 SHERIDAN ROAD 8855 SHERIDAN ROAD MELBOURNE, FL 32904 MELBOURNE, FL 32904 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1771258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired * Fee Required 6. Name and Address of Current Registered Agent WATSON, EDDIE DO NOT WRITE 474 N. HARBOR GITY BLVD. 8855 Sherzidan Rd W MELBOURNE, FL 3290 #7 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WATSON, EDDIE STREET ADDRESS 8855 SHERIDAN ROAD CITY-ST-ZIP MELBOURNE, FL 32904 WATSON, MARY LOU NAME 8855 SHERIDAN ROAD STREET ADDRESS CITY-ST-ZIP MELBOURNE, FL 32904 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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.

STREET ADDRESS CITY-ST-ZIP

FILED Feb 03, 2006 8:00 am