2006 FOR PROFIT CORPORATION ... ANNUAL REPORT

SIGNATURE:

Jan 12, 2006 08:00 AM Secretary of State **DOCUMENT # F94000005300** 1. Entity Name WATERS EDGE MARINE SERVICE INC. Principal Place of Business Mailing Address 36072 JEFFERSON 36072 JEFFERSON HARRISON TOWNSHIP, MI 48045 HARRISON TOWNSHIP, MI 48045 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 38-3066336 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent VELGER, ROBERT DO NOT WRITE 924 S.E. 15 CT. DEERFIELD BEACH, FL 33441 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. 1,000000382702 /12/06-80024-014 150.00 SIGNATURE. (NOTE, Registered Agent signature regulred when reinstating) Signature, typed or conted game of registered agent and title if applicable. \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE VELGER, ROBERT NAME STREET ADDRESS 29360 SEAWAY CT. HARRISON TOWNSHIP, MI 48045 City-St-ZiP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE 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-7IP 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 cath; 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 applicatives, with all other like empowered.

FILED