## 2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

## FILED Jan 11, 2006 08:00 AM **DOCUMENT # G28123 Secretary of State** 1. Entity Name ED WATTS PETROLEUM EQUIPMENT MAINTENANCE, INC. Principal Place of Business Mailing Address %EDWARD S. WATTS, III %EDWARD S. WATTS, III P.O. BOX 2413 P.O. BOX 2413 KEY WEST, FL 33045 KEY WEST, FL 33045 01062006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2269216 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATTS, EDWARD S., III 3333 DUCK AVE. APT. B211 DO NOT WRITE KEY WEST, FL 33040 IN THIS SPACE 3. 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 (NOTE: Registered Agent signature required when reinstating) TAC 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE WATTS, EDWARD S., III NAME STREET ADDRESS 3333 DUCK AVE APT B-211 01/12/06-80007-011 158.75 CITY-ST-ZIP KEY WEST, FL 33040 TITLE NAME STREET ADDRESS CATY-ST-ZIP 7171 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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 suppliemental 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 or an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CDY-ST-ZIP TITLE MARKE STREET ADDRESS CITY-ST-ZIP

S. WATTS III 6 JANO 6 305 294 534