2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2008
Secretary of State

DOCUMENT# J80759

Entity Name: WATER STREET CAPITAL, INC.

Current Principal Place of Business:

225 WATER STREET
SUITE 1987
JACKSONVILLE, FL 322022152

New Principal Place of Business:

Current Mailing Address:

225 WATER STREET
SUITE 1987
JACKSONVILLE, FL 322022152

New Mailing Address:

FEI Number: 59-2844344 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

F&L CORP
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DP ( ) Delete
Name: BERG, GILCHRIST,
Address: 225 WATER ST #1987
City-St-Zip: JACKSONVILLE, FL

Title: VP ( ) Delete
Name: MAHON, PETER
Address: 225 WATER ST #1987
City-St-Zip: JACKSONVILLE, FL 32202

Title: VP ( ) Delete
Name: FOUTS, JOHN L
Address: 225 WATER ST #1987
City-St-Zip: JACKSONVILLE, FL 32202

Title: T ( ) Delete
Name: JANGRO, JOSEPH
Address: 225 WATER ST #1987
City-St-Zip: JACKSONVILLE, FL 32202

Title: S ( ) Delete
Name: KENNEDY, ROBERT JR
Address: 225 WATER ST #1987
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change ( ) Addition
Name: ADAMS, JOHN
Address: 225 WATER ST #1987
City-St-Zip: JACKSONVILLE, FL 32202

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILCHRIST BERG GP 02/14/2008

Electronic Signature of Signing Officer or Director — Date