2007 FOR PROFIT CORPORATION

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DOCUMENT # J84525

ANNUAL REPORT



FILED Mar 27, 2007 8:00 am Secretary of State 03-27-2007 90012 033 ***150.00

| 1. Entity Name WATSON REFERRAL REALTY, INC. | | | | | | | | | | | | |
|---|-------------------------------------|---|---|-----------------|--|-------------------------------|---|-------------------|----------------|-------------|------------|--|
| Principal Place of Business | | | Mailing Address | Mailing Address | | | | 40042418 | | | | |
| 6702 BEACH BLVD JACKSONVILLE, FL 32216 | | | 6702 BEACH BLVD JACKSONVILLE, FL 32216 | | | | `. | | | | | |
| Principal Place of Business - No P.O. Box # 3. Mailing Address | | | | | | | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 03232007 | Chg-P | CR2E | 034 (12/06) | | | |
| City & State | | | City & State | | | | 4. FEI Number Applied For 59-2832327 Not Applicable | | | | | |
| Zip | | Country | Zip | | | | 5. Certificate of Status Desired S8.75 Additional Fee Required | | | | | |
| 6. Name and Address of Current Registered Agent | | | | | Name | | 7. Name and | Address of Nev | w Registered | Agent | | |
| WATSON, WILLIAM A J 7821 DEERCREEK CLUB RD | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | | | |
| SUITE 200 |) | 32256-3698 | | | | | | | | *** | | |
| | | | | | City | | | | | FL Zip Code | | |
| 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. (NOTE: Registered Agent signature required when reinstating) DATE | | | | | | | | | | | | |
| FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees | | | | | | | | | | | | |
| 10. | r <u>-</u> | OFFICERS AND | | 11. | | | ADDITIONS | CHANGES TO C | OFFICERS AN | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | 6702 BEA | S, VALERIE W CH BOULEVARD WILLE, FL 32216 | ☐ Oelete | | | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D LANDSCH 12760 ED JACKSON | ☐ Delete | | | D Lan 304 Jac | dschoot 7 Bisho ksonvil | , Carloti Estates Le, FL | ta S Rd. | XX Change | Addition | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Oelete | | | | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | partify that th | a information cumuliad with | ☐ Delete | CITY | EET ADDRESS - ST-ZIP | ontaino. | in Chantor 11 | 2 Florida Statuta | e I further es | Change | ☐ Addition | |

Independent of supplied with this litting does not quality 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 affinature 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECTOR