2006 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2006 08:00 AM DOCUMENT # K78996 **Secretary of State** 1. Entity Name WATHEN ACCOUNTING, INC. Mailing Address Principal Place of Business 11804 N. 56TH STREET 11804 N. 56TH STREET TEMPLE TERRACE, FL 33617 TEMPLE TERRACE, FL 33617 US 01112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2942326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WATHEN, MARTIN A DO NOT WRITE 11804 NORTH 56TH STREET TEMPLE TERRACE, FL 33617 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. DATE Signature, woed or printed name of registered agent and title if epplicable (NOTE Registered Agent alignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DPST 71777 NAME WATHEN, MARTIN A 27507 ZUMA COURT STREET ADDRESS WESLEY CHAPEL, FL 33543 City-ST-ZIP 1/00000430410 02/22/05-80045-017 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-702 IN THIS SPACE TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS EITY-ST-ZIP 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 507, Florida Statutes, and that my name appears in Block 10 or Block 11 if

of the corporation or the receiver or trustee empowered to execute this report as required.

Changed, or on an attachment with an address, with all other like empowered.

Martin A W 4 THEN

Changed, or on an attachment with an address, with all other like empowered.

President 2/306

SIGNATURE:

FILED