2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 23, 2007 08:00 AM DOCUMENT # K98064 **Secretary of State** SHIPWATCH DEVELOPMENT CORPORATION Principal Place of Business Mailing Address % EUGENE R. SMITH P O BOX 17848 612 HWY. 98 DESTIN FL 32541 SUITE B TAMPA FL 33682 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0130226 Not Applicable Zíp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo SMITH, EUGENE R. Streat Address (P.O. Box Number is Not Acceptable) 612 HWY. 98 DESTIN FL 32541 City 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 SIGNATURE (NOTE: Registered Agent signature required when rainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP ME ☐ Change Addition Detete TITLE SMITH, EUGENE R. NAME NAME U00000645983 612 HIGHWAY 98 EAST STREET ADDRESS STREET ADDRESS 03/06/07-80012-007 158.75 DESTIN, FL. 32541 32541 CITY-SI-ZIP CITY+SI-ZIP Addition TITLE Delete ☐ Change DILE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP IIII Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - 7IP Deleic TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Defete HILE NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, that I am an officer or director of the corporation or the recorder-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 attackment with an address, with all other like empowered.

SIGNATURE

RE AND TYRED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/07 (813) 975-9165

FILED