2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

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

Apr 17, 2006 08:00 AM Secretary of State DOCUMENT # P00000044827 1. Enlity Name WATERS WAY, INC. Principal Place of Business Mailing Address P.O. BOX 24781 8713 BRIERWOOD ROAD JACKSONVILLE, FL. 32217 JACKSONVILLE, FL 32241 04082006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3645534 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HONEYCUTT, ROBERT C III DO NOT WRITE 8713 BRIERWOOD ROAD JACKSONVILLE, FL 32217 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, reped or printed name of registered agent and title if applicable. MOTE: Recisioned Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. IIILE HONEYCUIT,III, ROBERT C NAME STREET ADDRESS 8713 BRIERWOOD RD 1100000510698 CITY-ST-ZIP JACKSONVILLE, FL 32217 04/29/06-80016-006 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ARRESESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP MUE MAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling 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 it 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

FILED