2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Feb 07, 2007 08:00 AM Secretary of State DOCUMENT # P00000053754 1. Entity Name A & J WATERS PROPERTIES, INC. Principal Place of Business Mailing Address 6715 WEST BEREAH ROAD 6715 WEST BEREAH ROAD FT. MEADE FL 33841 FT. MEADE FL 33841 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apl. #, otc 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 65-1012235 Not Applicable Zip 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 MORRISON, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 3500 SO. FLA. AVE., STE. 3 LAKELAND FL 33803 City Zıp Codo 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. шп ☐ Delete TITLE ☐ Change ☐ Addition WATERS, F. ALROY NAME U00000625661 6715 WEST BEREAH ROAD STREET ADDRESS STREET ADDRESS 02/14/07-80084-022 150.00 FT. MEADE FL 33841 CITY-ST-7IP CITY-ST-7IP ШH. Delete ☐ Change ■ Addition WATERS, JUANITA NAME NAME 6715 WEST BEREAH ROAD STREET LADDRESS STREET ADDRESS FT. MEADE FL 33841 CHY-SI-ZIP CHY-SI-7P TIME Delete 1111 Change Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THE Delete ☐ Change ☐ Addition NAMI. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - /IP THE ☐ Delete TOLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-7IP 11111 Delete THILE ☐ Change ☐ Addition NAMI ΝΑΜΓ STREET ADDRESS STREET ADDRESS

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12. I horeby 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 logal effect as if made under eath, 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:

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1-5-2007

FILED