2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2008 8:00 am Secretary of State DOCUMENT # P00000095504 04-30-2008 90195 040 ***150.00 WATERSIDE INVESTMENT GROUP, INC. Principal Place of Business Mailing Address 1074 NORTH ORANGE AVE. 1074 NORTH ORANGE AVE. SARASOTA, FL 34236 SARASOTA, FL 34236 CR2E034 (11/05) 04152008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1047965 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOELS, EMMA J DO NOT WRITE 1074 NORTH ORANGE AVENUE IN THIS SPACE SARASOTA, FL 34236 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE NAME CONTI, TERRI STREET ADDRESS 1074 NORTH ORANGE AVENUE CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME MILLER, MARK 1074 NORTH ORANGE AVENUE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADORESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADORESS CITY-ST-7IP

12. I hereby 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 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 of

SUCKATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED