2007 FOR PROFIT CORPORATION

FILED Apr 17, 2007 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # P01000002486 04-17-2007 90053 014 ***150.00 FALLING WATERS, INC. Principal Place of Business Mailing Address 8029 BOCA RIO DR. 8029 BOCA RIO DR. **BOCA RATON FL 33433 BOCA RATON FL 33433** samo 2. Principal Place of Business - No P.O. Box 3. Mailing Address BOCA RIO. 1st MOORE CR2E034 (10/06) 4. FEI Number Applied For 65-1049484 Not Applicable 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 Name GROSS, SHEILA Street Address (P.O. Box Number is Not Acceptable) 8029 BOCA RIO DR **BOCA RATON FL 33433** City Zip Code 8. The above named onlity 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 (NOTE Registered Agent signature required when reinstature) 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. mu. ☐ Delete 11113 Change Addition GROSS, SHEILA NAMI NAMI 8029 BOCA RIO DR STREET LADIDRESS STREET ADDRESS **BOCA RATON FL 33433** CHY ST 7IP CATY+ST ZIP ☐ Defete Change ☐ Addition THILE TIME GROSS, SHEILA NAM NAMI 8029 BOCA RIO DR STREET LADORESS STREET ADDRESS **BOCA RATON FL 33433** CITY ST-7IP CHY SEZIP ШП ☐ Delete 1010 ☐ Change Addition GROSS, SHEILA NAM NAM 8029 BOCA RIO DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33433** CHY SI ZIP ☐ Defete ☐ Change ☐ Addition mut NAMI STREET ADDRESS STREET ADDRESS CITY ST /IP CHY SL ZIP ☐ Delete TITLE ☐ Change Addition Ш NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY ST 785 DRE Defete HILE Change Addition

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 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.

намі

STREET ADDRESS CITY ST 7IP

SIGNATURE:

NAM STREEL ADDRESS

CITY-ST-7IP

4/5/07 561 715-0765