

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000013826

FILED
Apr 27, 2007
Secretary of State

Entity Name: OPEN WATERS CONSULTING & TRAVEL, INC.

Current Principal Place of Business:

1700 NW 95TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1700 NW 95TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 65-1082560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET SUITE 204
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCOTT, JAMES
Address: 1700 NW 95TH AVENUE
City-St-Zip: PLANTATION, FL 33322

Title: D () Delete
Name: SCOTT, DIANE
Address: 1700 NW 95TH AVENUE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE SCOTT

D

04/27/2007

Electronic Signature of Signing Officer or Director

Date