2006 FOR PROFIT CORPORATION ANNUAL REPORT

STGNATURE AND TYPED OR PRINTED HAME OF SIGN

Mar 06, 2006 08:00 AM **DOCUMENT # P02000027425** Secretary of State WATSON'S RIVER RUN MARINA, INC. Mailing Address Principal Place of Business **6876 QUINN STREET** POST OFFICE BOX 30128 PENSACOLA, FL 32503 MILTON, FL 32570 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0622264 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WATSON, JOANN DO NOT WRITE 3059 LARKHALL PLACE MILTON, FL 32583 IN THIS SPACE 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. (NOTE. Registered Agent signature required when reinstating) . Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE WHOL, MOSTAW NAME 6876 QUINN STREET STREET ADDRESS CITY-ST-ZIP MILTON, FL 32571 VSTD WATSON, JOANN NAME U00000U453156 STREET ADDRESS 6876 QUINN STREET 03/17/06-90034-002 150.00 MILTON, FL 32571 CITY-ST-77P MLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP NAME STREET ACCRESS CSTY-ST-77P TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing 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 oals; 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.

NO OFFICER OR DIRECTOR

FILED

Davitos Chore #