2007 FOR PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED **ANNUAL REPORT** Jun 19, 2007 08:00 AM **DOCUMENT # P0200G027425 Secretary of State** WATSON'S RIVER RUN MARINA, INC. Principal Place of Business Mailing Address **6876 QUINN STREET POST OFFICE BOX 30128** MILTON, FL 32570 PENSACOLA, FL 32503 06012007 CR2E034 (11/05) No Chg-P 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 6. 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 SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) \$5.00 May Be FILE NOWII FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME WATSON, JOHN STREET ADDRESS **6876 QUINN STREET** CITY-ST-ZIP MILTON, FL 32571 VSTD TITLE NAME WATSON, JOANN STREET ADDRESS 6876 QUINN STREET U00000766428 CITY-ST-ZIP MILTON, FL 32571 06/19/07-80003-009 150.00 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 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 other like empowered.

SIGNATURE: Dete Daytime Phone 6