,2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P02000119641 1. Entity Name WATER'S EDGE MARKETING, INC. Principal Place of Business Mailing Address 600 VILLAGE SQUARE CROSSING 600 VILLAGE SQUARE CROSSING PALM BEACH GARDENS FL 33410 PALM BEACH GARDENS FL 33410 2. Principal Place of Business - No P O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt #, etc. 1st MOORE CR2E034 (10/07) City & State Applied For City & State 4. FEI Number 55-0805839 Not Applicable Zφ Country 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 LAWRENCE S. KLITZMAN, P.A. Street Address (P.O. Box Number is Not Acceptable) 13798 NW 4TH ST SUITE 308 SUNRISE FL 33325 Zip Code 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, typed or crimed page of registered agent and the 4 limbs appearance. (NOTE: Registered Agent agricularly required when reinstating) DATE FILE NOW!!!" FEE: |S:\$150.00 | () = 1 144 \$5.00 May Be Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change ☐ Addition MAME SCHIFF, THEODORE A MD NAME U00000879688 STREET ADDRESS 600 VILLAGE SQUARE CROSSING STREET ADDRESS 04/15/08-80030-014 150.00 PALM BEACH GARDENS FL 33410 City-St-78 CITY-S1-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP THEE ☐ Derete THEE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Dereir TITLE ☐ Change Addition DAME NAME STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-GI-ZIP ☐ De-ete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-7P TITLE De-etc TITLE ☐ Change Addition NAE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 legal effect as if made under oath, that I am an efficer 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.

4/1/08