2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2007 08:00 AM DOCUMENT # P03000026871 1. Entity Name **Secretary of State** SHIPWATCH IRRIGATION, INC. Principal Place of Business Mailing Address 612 HARBOR BLVD PO BOX 17848 DESTIN FL 32541 **TAMPA FL 33682** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & Stato 4. FEI Number Applied For 02-0682695 Not Applicable Żip Country Ζıρ 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 Namo SMITH, SLOAN Street Address (P.O. Box Number is Not Acceptable) 612 HWY. 98 EAST DESTIN FL 32541 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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. THILE Addition HILE Change Delete SMITH, EUGENE NAME U00000644986 03/02/07-80066-003 150.00 NAME 612 HWY 98 E STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CATY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE SLOAN, SMITH NAME 612 HARBOR BLVD STREET ADDRESS STREET ADDRESS DESTIN FL 32541 CITY - ST - ZIP CITY - ST - ZIP HILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY - ST-7IP CITY-S1-ZIP TITLE ☐ Defete ☐ Change Addition ШЕ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-SI-ZIP TITLE TIME Change ☐ Delete ☐ Addition NAME NAME STRUET ADDRESS STREET ADDRESS CITY+SI-ZIP CITY - ST-ZiP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Soction (19, Florida Statutos.) further cortify that the information indicated on this report or suppremental report is true and accurate and fast my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee impowered 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 entry like empowered.

FILED