2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 05, 2007 08:00 AM **DOCUMENT # P03000031451 Secretary of State** 1. Entity Name E.M. WATKINS COMPANY Principal Place of Business Mailing Address 8311 FRESHWATER FARMS RD 8311 FRESHWATER FARMS RD TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 No Chg-P CR2E034 (11/05) 02012007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1657916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, ERNEST M JR DO NOT WRITE 8311 FRESHWATER FARMS RD TALLAHASSEE, FL 32309 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. DATE 4 1 1 Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PST WATKINS, ERNEST M JR NAME STREET ADDRESS 8311 FRESHWATER FARMS RD U00000620707 CITY-ST-ZIP TALLAHASSEE, FL 32309 02/09/07-80046-025 150.do TITLE WATKINS, KATHERINE C NAME STREET ADDRESS 8311 FRESHWATER FARMS RD CITY-ST-7IP TALLAHASSEE, FL 32309 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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.

ERNEST M WATKINS JR 2/1/07 (850)

FILED