

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060633

FILED  
May 04, 2006  
Secretary of State

Entity Name: WATTS ENTERPRISES, INCORPORATED

## Current Principal Place of Business:

11809 GORDON DRIVE  
RIVERVIEW, FL 33569

## New Principal Place of Business:

## Current Mailing Address:

11809 GORDON DRIVE  
RIVERVIEW, FL 33569

## New Mailing Address:

FEI Number: 30-0177723

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIVERVIEW TAX & MORTGAGE INC  
7039 US HWY 301 S  
RIVERVIEW, FL 33569 US

## Name and Address of New Registered Agent:

WATTS, TIMOTHY  
11809 GORDON DRIVE  
RIVERVIEW, FL 33569 US

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.

SIGNATURE: TIMOTHY WATTS

05/04/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: WATTS, TIMOTHY  
Address: 11809 GORDON DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete  
Name: MORRISON, GEORGE C  
Address: 12011 WOODSIDE DRIVE  
City-St-Zip: RIVERVIEW, FL 33569

Title: D (X) Delete  
Name: HARKER, ERIC  
Address: 8885 TANGLEWOOD DRIVE  
City-St-Zip: TEMPLE TERRACE, FL 33617

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY WATTS

P

05/04/2006

Electronic Signature of Signing Officer or Director

Date