2007 FOR PROFIT CORPORATION

SIGNATURE:

ANNUAL REPORT (AR) FILED DOCUMENT # P03000081012 Apr 09, 2007 08:00 A Secretary of State 1. Entity Name FOUR HERON'S WATCH CORP. Principal Place of Business Mailing Address 110 SHANNON DRIVE 110 SHANNON DRIVE SANTA ROSA BEACH FL 32459 SANTA ROSA BEACH FL 32459 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. # etc. 1st MOORE CR2E034 (10/06) City & Stato 4. FEI Number City & State Applied For 54-2118755 Not Applicable Zip Country Zip 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 COFFIELD, P. COLLEEN 1719 S. COUNTY HWY 393 Street Address (P.O. Box Number is Not Acceptable) SANTA ROSA BEACH FL 32459 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 the obligations of registered agent SIGNATURE Signature, typod or printed name of registered agent and title it applicable, DATE (NOTE: Registered Agent signature required when reinstaing) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ш Delete mu Change ■ Addition HERTWIG, WILLA M NAME NAMI 110 SHANNON DR. STREET ADDRESS STREET ADDRESS SANTA ROSA BEACH FL 32459 U00000069587 CHY-SI-ZIP CITY-S1-ZIP aau Delete JONES, C. WAYNE NAME NAME P.O. BOX 6 STREET ADDRESS STREET ADORESS FREEPORT FL 32439 CUTY ST-ZIP DITY-ST-ZIP ши Delete MILE □ Change ■ Addition NAMI NAME STREET ADDRESS SHIFT ADDRESS CHY-51-7/P CITY ST-ZIP HILL Delete ☐ Change ■ Addition THE NAM NAMI STREET ADDRESS SHIELL ADDRESS CATY-ST-ZIP CHY-SI-70 HHI Delete INLE ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-S1-ZIP THRE Defete THEE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-S1-762 12. I horeby 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 eath; 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 appears, with all other tike empowered.