2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P03000088350 04-30-2007 90467 048 ***150.00 GREAT AMERICAN WATERFALL COMPANY Principal Place of Business Mailing Address 14724 COUNTY LINE ROAD PO BOX 5375 SPRING HILL, FL 33461-1 HUDSON, FL 34611 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 18755 SAKERA ROAD Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (12/06) 04242007 Chg-P CHÚDSON, FL City & State 4. FEI Number Applied For 74-3102718 Not Applicable Zip 34667 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 3<u>4611</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KIERZYNSKI, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 5143 COMMERCIAL WAY SPRING HILL, FL 34606 City Zip Code FL 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, typed or printed name of registered agent and title if apolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE Delete TITLE Change Addition DIXON, BEN F NAME NAME STREET ADDRESS 1307 NW 57TH STREET STREET ADDRESS GAINESVILLE, FL 32605 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KESSLER, MICHAEL R NAME 9613 RIVER ROAD STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP SPRING HILL, FL 34608 CITY-ST-ZIE ST ☐ Delete Change ■ Addition TITLE TITLE HOWLAND, SUSAN NAME NAME STREET ADDRESS 12309 BAXLEY STREET STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34609 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME 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 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee empowered to execute changed, or on an attachment with an address with all other wered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED