2008 FOR PROFIT CORPORATION

Apr 03, 2008 08:00 Al Secretary of State ANNUAL REPORT **DOCUMENT # P03000088350** GREAT AMERICAN WATERFALL COMPANY Principal Place of Business Mailing Address 18755 SAKERA ROAD PO BOX 5375 HUDSON, FL 34667 SPRING HILL, FL 34611 03272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 74-3102718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIERZYNSKI, MICHAEL J DO NOT WRITE 5143 COMMERCIAL WAY SPRING HILL, FL 34606 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution 10. OFFICERS AND DIRECTORS TITLE DIXON, BEN F NAME STREET ADDRESS 1307 NW 57TH STREET CITY-ST-ZIP GAINESVILLE, FL 32605 TITLE KESSLER, MICHAEL R NAME STREET ADDRESS 9613 RIVER ROAD CITY-ST-ZIP SPRING HILL, FL 34608 TITLE NAME HOWLAND, SUSAN 12309 BAXLEY STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP SPRING HILL, FL 34609 IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 other like empowered.

SIGNATURE: 上

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME FFICER OR DIRECTOR

FILED