2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P03000097054 04-30-2007 90859 016 ***150.00 HIGH WATER-MARK, INC. -- + + 5 0 0 0 1 Principal Place of Business Mailing Address 1165 PASEO DE LAS FLORES 1165 PASEO DE LAS FLORES UNIT D UNIT D CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt #, etc. Suite, Apt. #, etc 02152007 Chg-P CR2E034 (12/06) 4. FEI Number Applied For City & State City & State 26-0076101 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHRIST, MARK S Street Address (P.O. Box Number is Not Acceptable) 1165-D PASEO DE LAS FLORES UNIT D CASSELBERRY, FL 32707 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPST ☐ Addition TITLE ☐ Defete TITLE CHRIST, MARK S NAME NAME STREET ADDRESS 1165 PASEO DE LAS FLORES STREET ADDRESS CASSELBERRY, FL 32707 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition THUE PEDERSEN, JOSH D NAME NAME 15 BRIGHT HAVEN CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SIMPSONVILLE, SC 29681 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP traffly for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and thormy signature shall have the same legal effect as if made under oath; that I am an officer or director is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplemental reports true of the corporation or the receiver or trustee empoyer changed, or on an attachment with a land association. nd accurate SIGNATURE: NINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # D TYPED OR F

FILED