

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034001

Entity Name: WATERMARK BUILDERS, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

60A MEIGS DR.
SHALIMAR, FL 32579

New Principal Place of Business:

127 POQUITO RD.
SHALIMAR, FL 32579

Current Mailing Address:

P O BOX 433
FT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 90-0147463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREW & CREW, P.A.
25 BEAL PKWY NE
STE 210
FT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARMBRUSTER, BRADLEY E
Address: 60A MEIGS DR
City-St-Zip: SHALIMAR, FL 32579

Title: D () Delete
Name: DERRICK, CHRISTOPHER S
Address: 220MARSHALL DR.
City-St-Zip: FT WALTON BEACH, FL 32547

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ARMBRUSTER, BRADLEY E
Address: 127 POQUITO RD.
City-St-Zip: SHALIMAR, FL 32579

Title: D (X) Change () Addition
Name: DERRICK, CHRISTOPHER S
Address: 127 POQUITO RD.
City-St-Zip: SHALIMAR, FL 32579

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: CHRISTOPHER DERRICK

VP

04/23/2007

Electronic Signature of Signing Officer or Director

Date