2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035829

Entity Name: GREATWATER REALTY, INC.

FILED Feb 27, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9922 BRENTFORD COURT 4700 MILLENIA BLVD, SUITE 175

WINDERMERE, FL 34786 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

9922 BRENTFORD COURT 9229 TIBET POINTE CIRCLE WINDERMERE, FL 34786 WINDERMERE, FL 34786

FEI Number: 20-0778011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKINSON, JAMES A 201 EAST PINE STREET ORLANDO, FL 32801 US

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

Electronic digitature of Negistered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete Title: MR (X) Change () Addition

Name:DURST, JEFFREY EName:DURST, JEFFREY EAddress:9922 BRENTFORD COURTAddress:9229 TIBET POINTE CIRCLECity-St-Zip:WINDERMERE, FL 34786City-St-Zip:WINDERMERE, FL 34786

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: JEFFREY E. DURST PRES 02/27/2007