2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Apr 18, 2007 08:00 AM Secretary of State DOCUMENT # P04000046992 () 1. Entity Name WATERCATS, INC. Principal Place of Business Mailing Address 216 E. FISHERMAN'S RUN 216 E. FISHERMAN'S RUN FREEPORT FL 32439 FREEPORT FL 32439 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/06) City & State Cily & State Applied For 4. FEI Numbor 16-1615468 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGERS, RONALD E Street Address (P.O. Box Number is Not Acceptable) 216 E. FISHERMAN'S RUN FREEPORT FL 32439 Zip Code City 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 a applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete THE ☐ Change Addition ROGERS, RONALD E NAME NAME 000000715156 04/27/07-80053-006 150.00 216 E. FISHERMAN'S RUN STREET ADDRESS STREET ADDRESS FREEPORT FL 32439 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Delete TOTE Addition NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete TITLE Change Addilion 🔲 NAME NAMI* STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE Delete IIILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-ZIP City-SI-7IP THTLE Delete IIIŒ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7iP 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental roport 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 address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR