2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 07, 2007 08:00 A Secretary of State DOCUMENT # P04000070940 WATLEE CONSTRUCTION, INC. Principal Place of Business Mailing Address 3673 SOUTHEAST FORECASTLE COURT 3673 SOUTHEAST FORECASTLE COURT STUART, FL 34997 STUART, FL 34997 CR2E034 (11/05) 02012007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0866173 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. IN THIS SPACE 4TH FLOOR MIAMI, FL 33145 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, 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, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE WATLEY, RYAN NAME STREET ADDRESS 3673 SOUTHEAST FORECASTLE COURT STUART, FL 34997 CITY-ST-ZIP TITLE WALTER, BRANDY L STREET ADDRESS 3673 SE FORECASTLE COURT CITY-ST-ZIP STUART, FL 34997 TITLE NAME_.. DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 of 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR