2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P04000119266

1. Entity Name WATS, INC.

Principal Place of Business

7000 W. PALMETTO PARK RD.

SUITE 402 BOCA RATON, FL 33433 Mailing Address

C/O BLAKESBERG & CO CPAS 951 SW 4TH AVE BOCA RATON, FL 33432

FILED Apr 10, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

03212007 No Chg-P CR2E034 (11/05)

4. FEI Number 04-3996594

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

GREENFIELD, STEVEN B 7000 W. PALMETTO PARK RD. SUITE 402 BOCA RATON, FL 33433

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The above named entity submits this statement for the purpose of changing its regis the obligations of registered agent.	istered office or registered agent, or both, in the State of Florida. I am familiar with, and accept
SIGNATURE	·

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

9. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

U00000697700 84/18/87-88852-864-158.88

DATE

After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME GREENFIELD, STEVEN B STREET ADDRESS 7000 W. PALMETTO PARK RD., SUITE 402 CITY-ST-ZIP BOCA RATON, FL 33433 TITLE SPIRELLI, DEAN A NAME STREET ADDRESS 21318 FALLS RIDGE WAY CITY-ST-ZIP BOCA RATON, FL 33428 TITLE GREENFIELD, STEVEN B NAME 7000 W. PALMETTO PARK RD., SUITE 402 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 TITLE **TRES** SPIRELLI, DEAN A NAME STREET ADDRESS 21318 FALLS RIDGE WAY CITY-ST-ZIP BOCA RATON, FL 33428 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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 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 tike empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR STEVAB CREENFIELD PA