

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000119266

**FILED**  
**Apr 30, 2008**  
**Secretary of State****Entity Name:** WATS, INC.**Current Principal Place of Business:**7000 W. PALMETTO PARK RD.  
SUITE 402  
BOCA RATON, FL 33433**New Principal Place of Business:****Current Mailing Address:**C/O BLAKESBERG & CO CPAS  
951 SW 4TH AVE  
BOCA RATON, FL 33432**New Mailing Address:****FEI Number:** 04-3996594**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GREENFIELD, STEVEN B  
7000 W. PALMETTO PARK RD.  
SUITE 402  
BOCA RATON, FL 33433 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**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GREENFIELD, STEVEN B  
Address: 7000 W. PALMETTO PARK RD., SUITE 402  
City-St-Zip: BOCA RATON, FL 33433

Title: VP ( ) Delete  
Name: SPIRELLI, DEAN A  
Address: 21318 FALLS RIDGE WAY  
City-St-Zip: BOCA RATON, FL 33428

Title: SEC ( ) Delete  
Name: GREENFIELD, STEVEN B  
Address: 7000 W. PALMETTO PARK RD., SUITE 402  
City-St-Zip: BOCA RATON, FL 33434

Title: TRES ( ) Delete  
Name: SPIRELLI, DEAN A  
Address: 21318 FALLS RIDGE WAY  
City-St-Zip: BOCA RATON, FL 33428

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: GREENFIELD, STEVEN B  
Address: 7000 W. PALMETTO PARK ROAD, SUITE 402  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: TRES (X) Change ( ) Addition  
Name: GREENFIELD, STEVEN B  
Address: 7000 W. PALMETTO PARK ROAD, SUITE 402  
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify 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:** STEVEN B. GREENFIELD

P

04/30/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date