2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 17, 2007 08:00 AM **DOCUMENT # P04000141506 Secretary of State** SIGNATURE WATERFALLS, INC. Mailing Address Principal Place of Business 1863 U.S. HIGHWAY 90 4455 EAST ALHAMBRA CIRCLE CHIPLEY, FL 32428 US NAPLES, FL 34103 US 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 20-1749190 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GRIMES, STEVEN A 1863 U. S. HIGHWAY 90 CHIPLEY, FL 32428 IN THIS SPACE 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 little 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. OFFICERS AND DIRECTORS 10. TITLE MAINS, ORVAL W NAME STREET ADDRESS 4455 EAST ALHAMBRA CIR CITY-ST-ZIP NAPLES, FL 34103 000000589402 01/18/07-80014-013 150.00 ۷₽ TITLE GRIMES, STEVEN A NAME STREET ADDRESS 1863 U. S. HIGHWAY 90 CITY-ST-ZIP CHIPLEY, FL 32428 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIME. NAME STREET ADDRESS 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 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

SIGNATURE

TITL F NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS .CITY-51-ZIP

Daytime Phone #