

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149081

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: BW WATSON COMPANIES, INC.

## Current Principal Place of Business:

3119 SUMMER HOUSE DRIVE  
VALRICO, FL 33594 US

## New Principal Place of Business:

## Current Mailing Address:

3119 SUMMER HOUSE DRIVE  
VALRICO, FL 33594 US

## New Mailing Address:

FEI Number: 20-1821203

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BILBREY, WANDA J  
4411 W. TRILBY AVENUE  
TAMPA, FL 33616 US

## Name and Address of New Registered Agent:

RIDGLEY-WATSON, WANDA  
4411 W. TRILBY AVENUE  
TAMPA, FL 33616 US

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: WANDA RIDGLEY-WATSON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WATSON, BRADLEY M  
Address: 3119 SUMMER HOUSE DRIVE  
City-St-Zip: VALRICO, FL 33594 US

Title: VP ( ) Delete  
Name: BILBREY, WANDA J  
Address: 4411 W. TRILBY AVENUE  
City-St-Zip: TAMPA, FL 33616 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: RIDGLEY-WATSON, WANDA  
Address: 4411 W. TRILBY AVENUE  
City-St-Zip: TAMPA, FL 33616 US

I hereby certify that the information supplied with this filing does not qualify for the 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: WANDA RIDGLEY-WATSON

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date