2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

FILED -Mar 29, 2007 08:00 A DOCUMENT # P04000161095 **Secretary of State** 1. Entity Name KARÉN WATERS, INC. Principal Place of Business Mailing Address 5507 N MILITARY TRAIL 5507 N MILITARY TRAIL #409 #409 BOCA RATON, FL 33496 BOCA RATON, FL 33496 CR2E034 (11/05) 03152007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-1931906 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERS, KAREN DO NOT WRITE 5507 N MILITARY TRAIL #409 IN THIS SPACE BOCA RATON, FL 33496 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 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 DPT TITLE NAME WATERS, KAREN 5507 N MILITARY TRAIL, #409 STREET ADDRESS #00000682115 CITY-ST-ZIP BOCA RATON, FL 33496 04/04/07-80073-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P 12. I hereby certify that the information supplied with this filling 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 like empowered.

GNING OFFICER OR DIRECTOR

Date

Daytime Phone 8