2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 18, 2008 8:00 am Secretary of State DOCUMENT # P04000165082 04-18-2008 90048 035 ***150.00 WATSON & COMPANY OF CENTRAL FLORIDA INC. Principal Place of Business Mailing Address ... 15138 JOHNS LAKE RD 15138 JOHNS LAKE RD CLERMONT, FL 34711 CLERMONT, FL 34711 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02042008 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 20-2289995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OSBORNE, WILLIAM G ESQ Street Address (P.O. Box Number is Not Acceptable) 538 E. WASHINGTON STREET ORLANDO, FL 32801 Zip Code 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be \Box After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WATSON, JAMES A NAME NAME STREET ADDRESS 15138 JOHNS LAKE RD STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 CITY-ST-ZIP TOLE ☐ Delete Change Addition NAME MARINO, AMY NAME 15138 JOHNS LAKE RD 841 High Pointe Cir. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLERMONT, FL 34711 Minneolá FL34715 TITLE ☐ Delete ☐ Change ☐ Addition WATSON, MELISSA NAME NAME STREET ADDRESS 15138 JOHNS LAKE RD STREET ADDRESS CLERMONT, FL 34711 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition THORNTON, STANLEY R NAME NAME STREET ADDRESS 720 VIA MILANO STREET ADDRESS APOPKA, FL 32712 CITY-ST-ZIP CITY-ST-7/P TRLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 changed, or on an attachment with an addiess, with all other like empowered.

FILED