2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000165312

1. Entity Name
WATTS UP, INC

Principal Place of Business



Mailing Address

2547 FOREST HILL BLVD WEST PALM BEACH, FL 33406 2547 FOREST HILL BLVD WEST PALM BEACH, FL 33406

FILED Apr 13, 2007 08:00 AM Secretary of State



DO NOT WRITE IN THIS SPACE

5. Certificate of Status Desired

\$8.75 Additional Fee Regulred

6. Name and Address of Current Registered Agent

WATTS, STEPHEN K 1953 SANDRA LANE WEST PALM BEACH, FL 33406

SIGNATURE:

DO NOT WRITE IN THIS SPACE

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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				required when reinstating)	DATE
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Find Trust Fund Contribution			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WATTS, STEPHEN K 1953 SANRDA LANE WEST PALM BEACH, FL 33406			1	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD WATTS, JANE P 1953 WEST PALM BEACH, FL 33406			e st	000000704507 04/23/07-80013-025 150.00
TITLE NAME STREET ADDRESS CITY+ST-ZIP				DC	NOT WRITE
NAME STREET ADDRESS GITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				gr. Controlle	
TITLE 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 changed, or on an attachment with an address with all other like empowered.					