2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 08, 2007 08:00 AM **Secretary of State** DOCUMENT # P05000015728 1. Entity Name WATERS EDGE SOLUTIONS, INC. Principal Place of Business Mailing Address 2812 WATERS EDGE RD. 2812 WATERS EDGE RD. PALM HARBOR, FL 34685 PALM HARBOR, FL 34685 US No Chg-P 01032007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2414597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DADDONA, ROBERT L DO NOT WRITE 2812 WATERS EDGE RD. PALM HARBOR, FL 34685 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 egistered agent JA1 7 2007 SIGNATURE (NOTE: Registered Agent alignature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000579194 10. OFFICERS AND DIRECTORS TITLE NAME DADDONA, ROBERT L STREET ADDRESS 2812 WATERS EDGE RD. CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME DADDONA, DENISE B STREET ADDRESS 2812 WATERS EDGE RD. CITY-ST-ZIP PALM HARBOR, FL 34685 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that I am an officer or director of the corporation or the repeater 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 chapter is a majority of the report is the empowered.

CITY-ST-7IP

SIGNATURE: