2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2007 08:00 AM **Secretary of State** DOCUMENT # P05000029766 1. Entity Name WATERS ENTERPRISES LEASING, INC. Principal Place of Business Mailing Address 6336 TIMBERLANE RD. 6336 TIMBERLANE RD. LAKE WALES, FL 33898 LAKE WALES, FL 33898 01082007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2407652 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERS CYNTHIA, HEETN J DO NOT WRITE 6336 TIMBERLANE RD. LAKE WALES, FL 33898 IN THIS SPACE 3. 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. 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 OFFICERS AND DIRECTORS 10. TITLE WATERS, CYNTHIA J U00000614948 NAME 02/06/07-80052-007 150.00 STREET ADDRESS 6336 TIMBERLANE RD. CITY-ST-ZIP LAKE WALES, FL 33898 TITLE WATERS, CYNTHIA J NAME 6336 TIMBERLANE RD. STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 TITLE NAME WATERS, CYNTHIA J 6336 TIMBERLANE RD. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP LAKE WALES, FL 33898 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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.

SIGNATURE:

FILED