

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106870

Entity Name: WATSON'S FISH CAMP, INC.

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

4195 E PARSONS PT RD
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

4195 E PARSONS PT RD
HERNANDO, FL 34442

New Mailing Address:

4195 E PARSONS PT RD
LOT 13
HERNANDO, FL 34442

FEI Number: 20-3236796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, RONALD C
5348 FIRST AVE N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

BECKNER, JR., ROGER E PRES
4195 E PARSONS PT RD
LOT 13
HERNANDO, FL 34442 US

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.

SIGNATURE: ROGER E. BECKNER, JR.

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BECKNER, ROGER E JR.
Address: 4195 E PARSONS PT RD
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECKNER, ROGER E JR.
Address: 4195 E PARSONS PT RD, LOT 13
City-St-Zip: HERNANDO, FL 34442

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROGER E. BECKNER, JR.

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date