## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED** Apr 30, 2008 08:00 AM Secretary of State DOCUMENT # P05000106870 1. Entity Name WATSON'S FISH CAMP, INC. Principal Place of Business Mailing Address 6981 S. ALOYSIA AVE 6981 S. ALOYSIA AVE FLORAL CITY, FL 34436 FLORAL CITY, FL 34436 04152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 20-3236796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECKNER, JR., ROGER E DO NOT WRITE 6981 S. ALOYSIA AVE FLORAL CITY, FL 34436 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 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 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PRES TITLE NAME BECKNER, ROGER E JR. STREET ADDRESS 6981 \$. ALOYSIA AVE CITY-ST-2IP FLORAL CITY, FL 34436 TITLE BECKNER, ROGER E III NAME STREET ADDRESS 6980 S. ALOYSIA AVE CITY - ST - 7IP FLORAL CITY, FL 34436 TITLE NAME BECKNER, JENNIFER STREET ADDRESS 6980 S. ALOYSIA AVE DO NOT WRITE FLORAL CITY, FL 34436 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS

12. Thereby 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.

CITY - ST- ZIP