2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Feb 23, 2007 8:00 am Secretary of State DOCUMENT # P0600003005 02-23-2007 90021 026 ***158.75 1. Entity Name GOLDEN WATER OAKS, INC. Principal Place of Business Mailing Address 40023151 831 LAKEVIEW DR 831 LAKEVIEW DR DEFUNIAK SPRINGS, FL 32433 DEFUNIAK SPRINGS, FL 32433 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 831 LAKEVIEW 831 LAVEVIEW Suite, Apt. #, etc. 02212007 Chg-P CR2E034 (12/06) Applied For City & State 4. FEI Number City & State 20-4483513 Not Applicable EFUNIA Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BASKIN, RHEA M Street Address (P.O. Box Number is Not Acceptable) 831 LAKEVIEW DR **DEFUNIAK SPRINGS, FL 32433** Zip Code 8. The above named entify 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 \Box Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Addition BASKIN, RHEA M NAME NAME 831 LAKEVIEW DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE DANIEL APPEL NAME APPLE, DAN NAME 831 LAKEVIEW DR STREET ADDRESS STREET ADDRESS DEFUNIAK SPRINGS, FL 32433 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED