

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000085419

FILED
Apr 10, 2007
Secretary of State

Entity Name: WATSON INVESTMENT ENTERPRISES, INC

Current Principal Place of Business:

427 HAWTHORN CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1375 SR 436
1015
CASSELBERRY, FL 32707

Current Mailing Address:

427 HAWTHORN CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

1511 DODD RD
WINTER PARK, FL 32792

FEI Number: 20-5146016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, JAMES P
427 HAWTHORN CIRCLE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

WATSON, JAMES P
1511 DODD RD
WINTER PARK, FL 32792 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: JAMES WATSON

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, JAMES P
Address: 427 HAWTHORN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: ST (X) Delete
Name: WATSON, TAMARA A
Address: 427 HAWTHORN CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, JAMES P
Address: 1511 DODD RD
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES WATSON

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date