2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 10, 2008 08:00 A Secretary of State DOCUMENT # P93000028695 1. Entity Name **GULFWATERS CONSTRUCTION, INC.** Principal Place of Business 147 147 15 15 Mailing Address P.O. BOX 67041 P.O. BOX 67041 ST PETE BCH, FL 33736-7041; US COST. ST PETE BCH, FL 33736-7041, US 01072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3177430 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SMITH, PHILIP C DO NOT WRITE 787 LA PLAZA AVE SOUTH SAINT PETERSBURG, FL 33707 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SMITH, PHILIP C NAME STREET ADDRESS 787 LA PLAZA AVE SOUTH SAINT PETERSBURG, FL 33707 CITY-ST-ZIP U000000777908 TITLE 01/10/08-80027-014 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TETLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 of

727-458-7823

FILED