## 2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

## Feb 13, 2008 8:00 am **Secretary of State** DOCUMENT # P94000056713 02-13-2008 90023 025 \*\*\*150.00 WATSON MORTGAGE CORP. Mailing Address Principal Place of Business 4237 SAILBURY RD. 4237 SAILBURY RD. #200 #200 JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32216 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-3256287 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WATSON, WILLIAM A JR Street Address (P.O. Box Number is Not Acceptable) 7821 DEERCREEK CLUB RD, #200 JACKSONVILLE, FL 32256 Zip Code City 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 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 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP ☐ Addition TITLE Delete TITLE. Change Treasurer WATSON, WILLIAM A JR. NAME NAME Watson, William A., JR. STREET ADDRESS 7821 DEERCREEK ROAD, #200 STREET ADORESS 7821 Deercreek Rd. #200, Jacksonville, FL 32256 CITY-ST-7IP JACKSONVILLE, FL 32256 CITY-ST-ZIP FVP TITLE Delete TITLE Change ■ Addition President WATSON, WILLIAM A III NAME NAME Watson, William A., III STREET ADDRESS 4237 SALISBURY ROAD, SUITE 200 STREET ADDRESS JACKSONVILLE, FL 32216 4237 Salisbury Rd. #200, Jacksonville, FL 32216 CITY-ST-7IP CITY-ST-7/P TITLE Delete ☐ Change Addition TITLE Secretary - Controller NAME NAME Young, Karen J. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 4237 Salisbury Rd. #200, Jacksonville, FL 32216 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 other like empowered. 2/8/08 904-645-7111

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