2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P96000006546 Jan 27, 2006 08:00 AN 1. Entity Name **Secretary of State** GORDON C. WATT, P.A. Mailing Address Principal Place of Business 4500 LEJEUNE RD 4500 LEJEUNE RD CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (11/05) 01172006 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0655819 Not Applicab \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATT, GORDON C DO NOT WRITE 4500 LEJEUNE RD CORAL GABLES, FL 33146 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 access the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing 11000000405984 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 02/07/06-80062-009 150.**0**0 OFFICERS AND DIRECTORS 10. TITLE WATT, GORDON C NAME 4500 LEJEUNE RD STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with the 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 direct 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 1 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: ____

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u> 1-24-06</u>

505-661-1866