2008 FOR PROFIT CORPORATION

Jul 28, 2008 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P96000006546 1. Entity Name 07-28-2008 90028 010 ***150.00 GORDON C. WATT, P.A. Principal Place of Business Mailing Address 4500 LEJEUNE RD 4500 LEJEUNE RD CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 No Chg-P CR2E034 (11/05) 05162008 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0655819 Not Applicable \$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. 4 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE WATT, GORDON C NAME STREET ADDRESS 4500 LEJEUNE RD CORAL GABLES, FL 33146 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 7171 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED