

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012976

FILED
Jan 20, 2006
Secretary of State

Entity Name: THE FRIEDRICH WATKINS COMPANY

Current Principal Place of Business:

2548 INDUSTRIAL BLVD
ORLANDO, FL 32804 US

New Principal Place of Business:

3885 SHADER RD
ORLANDO, FL 32808 US

Current Mailing Address:

2548 INDUSTRIAL BLVD
ORLANDO, FL 32804 US

New Mailing Address:

3885 SHADER RD
ORLANDO, FL 32808 US

FEI Number: 59-3453026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDRICH, JEFFREY A
2548 INDUSTRIAL BLVD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

FRIEDRICH, JEFFREY A
3885 SHADER RD
ORLANDO, FL 32808 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:

01/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WATKINS, BRADLEY
Address: 2548 INDUSTRIAL BLVD
City-St-Zip: ORLANDO, FL 32804

Title: COO () Delete
Name: FRIEDRICH, JEFFREY
Address: 2548 INDUSTRIAL BLVD
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WATKINS, BRADLEY
Address: 3885 SHADER RD.
City-St-Zip: ORLANDO, FL 32808

Title: COO (X) Change () Addition
Name: FRIEDRICH, JEFFREY
Address: 3885 SHADER RD
City-St-Zip: ORLANDO, FL 32808

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: BRADLEY WAKTINS

CEO

01/20/2006

Electronic Signature of Signing Officer or Director

Date