2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2008 8:00 am Secretary of State **DOCUMENT # P98000020608** 04-17-2008 90041 015 ***150.00 1. Entity Name WATSON CAPITAL, INC. Principal Place of Business Mailing Address 3665 BEE RIDGE RD. 3665 BEE RIDGE RD. SUITE 204 SUITE 204 SARASOTA, FL 34233 SARASOTA FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092008 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number 51-0267457 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATSON, F. LAMAR CH.F.C. Street Address (P.O. Box Number is Not Acceptable) 4846 KESTRAL PARK CR SARASOTA, FL 34231 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or presed name of registered agent and life if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE ☐ Delete 1014 Addition ☐ Change WATSON, F.L. NAME STREET ANDRESS 4846 KESTRAL PARK CR STREET ADDRESS CHY-SI-7/P SARASOTA, FL 34231 City-St-7/P TITLE 2. 4.30 Delete TOTALE ☐ Change Addition WATSON, JOANNE K NAME STREET ADDRESS **4846 KESTRAL PARK CIRCLE** STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 CHY-SI-ZP Dete.e met TITLE ☐ Change ☐ Addition W.W. STREET ADORESS STREET ADORESS CRY-SI-7/P OITY-SI-ZP Oetexe TITLE THE ☐ Change Addition MASE MAM STREET ADDRESS STREET ADDITESS GITY-SI-ZIP CHY-SI-ZP TOLE Deleze 1171 F ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TOTALE ☐ Defete TOLE Change Addition NAME STREET ADDRESS STREET AUCHESS

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. Hurther 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 eath; 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 empowers.

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