2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 29, 2007 08:00 AM DOCUMENT # P99000082937 **Secretary of State** 1. Entity Name WYATT TANKS, INC. Mailing Address Principal Place of Business P 0 BOX 672 630 HUTCHINSON RD CHIPLEY, FL 32428 CHIPLEY, FL 32428 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3604047 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WYATT, SCOTT A 630 HUTCHINSON RD IN THIS SPACE CHIPLEY, FL 32428 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 the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable. (NOTE, Registered Agent signature required when reinstating) UNNNOON609657 02/01/07-80058-021 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WYATT, SCOTT STREET ADDRESS 630 HUTCHINSON RD CITY-ST-ZIP CHIPLEY, FL 32428 WYATT, ZANDA B NAME STREET ADDRESS 630 HUTCHINSON RD CITY-ST-ZIP CHIPLEY, FL 32428 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Scott A. Wyatt

01/26/2007

850-638-0434