2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2006 08:00 AM Secretary of State DOCUMENT # P99000091414 WATER GIRL PREMIUM, INC. Principal Place of Business Mailing Address 11730 PHILLIPS HIGHWAY 6260 DUPONT STATION CT. JACKSONVILLE, FL 32257 JACKSONVILLE, FL 32217 01102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3609420 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLY, TIMOTHY P DO NOT WRITE 1016 LASALLE STREET JACKSONVILLE, FL 32207 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME PRICE, SAM 6299-5 POWERS AVENUE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32217 TITLE NAME PRICE, CHARLES 000000385253 01/18/06-80010-003 150.00 STREET ADDRESS 6299-5 POWERS AVE CITY-ST-ZIP JACKSONVILLE, FL 32217 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP mle IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report by 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 thustee 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:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Charles & Price

1/10/06

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FILED