2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 14, 2006 08:00 AN **DOCUMENT # S84989 Secretary of State** 1. Entity Name THE WATERCREST RENTAL COMPANY Principal Place of Business Mailing Address **6126 THOMAS DRIVE** 6126 THOMAS DRIVE PANAMA CITY BEACH, FL 32408 PANAMA CITY BEACH, FL 32408 CR2E034 (11/05) 07072006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3091207 Not Applicable \$8.75 Additional 6. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HESS, BRIAN D DO NOT WRITE 9108 FRONT BEACH ROAD PANAMA CITY BEACH, FL. 32407 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) DATE FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS PD TITLE YOUNG, WILLIAM P MALAF U00000570213 STREET ADDRESS 6126 THOMAS DRIVE 07/14/06-80003-021 900.00 CITY-ST-7IP PANAMA CITY BEACH, FL 32408 TITLE NAME STREET ADDRESS CITY-ST-7iP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 ether like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-S1-ZIP

TYPED OR PRINTED NAME OF EIGNING OFFICER OR DIRECTOR