

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S88393

Entity Name: WATERS & WILLIAMS, INC.

FILED
Mar 22, 2007
Secretary of State

Current Principal Place of Business:

1740 WISCONSIN LANE
SARASOTA, FL 34239

New Principal Place of Business:

136 GOLDEN GATE POINT
SARASOTA, FL 34236

Current Mailing Address:

P.O. BOX 6329
SNOWMASS VILLAGE, CO 81615

New Mailing Address:

FEI Number: 52-1723648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, MICHAEL
1740 WISCONSIN LANE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

WATERS, MICHAEL
136 GOLDEN GATE POINT APT 102
SARASOTA, FL 34236 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:

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERS, MIKE
Address: 1740 WISCONSIN LANE
City-St-Zip: SARASOTA, FL 34239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATERS, MIKE
Address: 136 GOLDEN GATE POINT
City-St-Zip: SARASOTA, FL 34236

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: MICHAEL WATERS

PRES

03/22/2007

Electronic Signature of Signing Officer or Director

Date