2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # V23441 **FILED** Aug 27, 2008 08:00 AM DREW WATERWORTH ASSOCIATES, INC. **Secretary of State** Principal Place of Business Mailing Address 6708 HOLLANDAIRE DRIVE 6708 HOLLANDAIRE DRIVE BOCA RATON, FL 33433 BOCA RATON, FL 33433 08252008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0328859 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATERWORTH, ANDREW J DO NOT WRITE 6708 HOLLANDAIRE DRIVE BOCA RATON, FL 33433 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$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 12, 2008 OFFICERS AND DIRECTORS 10. TITLE NAME WATERWORTH, ANDREW J 6708 HOLLANDAIRE DRIVE STREET ADDRESS U00000958473 CITY-ST-ZIP BOCA RATON, FL 08/27/08-80004-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-S7-ZIP IN THIS SPACE TATLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CCTY-ST-ZIP TITLE 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 if changed, or on an attachment with an address, with all other like empowered.