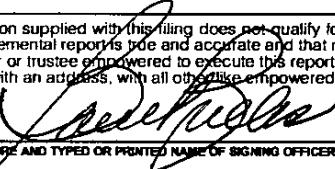


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**

**Feb 22, 2006 8:00 am  
Secretary of State**

02-22-2006 90018 042 \*\*\*150.00

<b>DOCUMENT # V71378</b>		
1. Entity Name <b>WATERFRONT, INC.</b>		
Principal Place of Business <b>1212 WEST ST PANAMA CITY, FL 32404</b>		Mailing Address <b>P. O. BOX 1697 PANAMA CITY, FL 32402 US</b>
2. Principal Place of Business <b>3700 W 16th STREET</b> Suite, Apt. #, etc.		3. Mailing Address <b>P.O. Box 1697</b> Suite, Apt. #, etc.
City & State <b>PANAMA CITY</b>		City & State <b>Panama City, FL</b>
Zip <b>32401</b>	Country <b>US</b>	Zip <b>32402</b> Country <b>USA</b>
6. Name and Address of Current Registered Agent  <b>KNOWLES, CHARLES DANIEL, JR. 1212 WEST ST PANAMA CITY, FL 32404</b>		7. Name and Address of New Registered Agent  Name <b>3700 W 16th STREET</b> Street Address (P.O. Box Number is Not Acceptable) City <b>PANAMA CITY FL</b> Zip Code <b>32401</b>
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:  <b>Charles D. Knowles, Jr</b> <span style="float: right;">2/6/06</span> Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) <span style="float: right;">DATE</span>		
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNOWLES, CHARLES D., JR. 1212 WEST ST PANAMA CITY, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KNOWLES, BARBARA A. 1212 WEST ST PANAMA CITY, FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>3700 W 16th STREET PANAMA CITY FL 32401</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>3700 W 16th STREET PANAMA CITY FL 32401</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 reports 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.		
<b>SIGNATURE:</b>  <b>Charles D. Knowles, Jr</b> <span style="float: right;">2/6/06 850</span>		Date <span style="float: right;">Daytime Phone #</span>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		