2007 FOR PROFIT CORPORATION ANNUAL REPORT - •

CITY-ST-ZIP

SIGNATURE:

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 10, 2007 08:00 AM Secretary of State **DOCUMENT # V71378** 1. Entity Name WATERFRONT, INC. Principal Place of Business Mailing Address PO BOX 1697 3700 W 16TH ST PANAMA CITY, FL 32401 PANAMA CITY, FL 32402 CR2E034 (11/05) 01082007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3148020 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KNOWLES, CHARLES D JR DO NOT WRITE 3700 W 16TH ST PANAMA CITY, FL 32401 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS TITLE NAME KNOWLES, CHARLES D., JR. STREET ADDRESS 3700 W 16TH ST CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME KNOWLES, BARBARA A. STREET ADDRESS 3700 W 16TH ST CITY-ST-ZIP PANAMA CITY, FL 32401 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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 truster empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

Daytime Phone #