

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06202

**FILED**  
**Jul 10, 2006**  
**Secretary of State**

**Entity Name:** WATERFORD PROPERTY HOLDINGS, INC.

**Current Principal Place of Business:**

11 CHURCH ST #200  
TORONTO ONTARIO M531W1  
CANADA, XX

**New Principal Place of Business:**

11 CHURCH ST #200  
TORONTO ONTARIO M531W1  
CANADA, ON M5E 1W1 CA

**Current Mailing Address:**

11 CHURCH ST #200  
TORONTO ONTARIO M531W1  
CANADA, XX

**New Mailing Address:**

11 CHURCH ST #200  
TORONTO ONTARIO M531W1  
CANADA, ON M5E 1W1 CA

FEI Number: 98-0101014

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, RALPH  
6003 RIVERSIDE DRIVE  
YANKEETOWN, FL 34498 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: POWERS, THOMAS E  
Address: 11 CHURCH STREET, STE. 200  
City-St-Zip: TORONTO, ONT., CA

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: POWERS, THOMAS E  
Address: 11 CHURCH STREET, STE. 200  
City-St-Zip: TORONTO, ONT., ON M5E 1W1 CA

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: THOMAS POWERS

PSD

07/10/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date