

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061541

**FILED**  
**Jan 09, 2006**  
**Secretary of State**

**Entity Name:** WATERHOUSE MANAGEMENT PROPERTIES, INC

**Current Principal Place of Business:**

8603 S. DIXIE HWY, SUITE 211  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

8603 S. DIXIE HWY, SUITE 211  
MIAMI, FL 33143

**New Mailing Address:**

FEI Number: 65-1115515

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

SMOLER, BRUCE J  
2611 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: PD ( ) Delete  
Name: DE LEON, CARLOS  
Address: 8603 S. DIXIE HWY #211  
City-St-Zip: MIAMI, FL 33143

Title: VPS ( ) Delete  
Name: ZOSMAN, OFER  
Address: 8603 S. DIXIE HWY #211  
City-St-Zip: MIAMI, FL 33143

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

Title: PD (X) Change ( ) Addition  
Name: DE LEON, CARLOS  
Address: 5860 SW 87 STREET  
City-St-Zip: MIAMI, FL 33143

Title: VPS (X) Change ( ) Addition  
Name: ZOSMAN, OFER  
Address: 11012 SW 80 AVENUE  
City-St-Zip: MIAMI, FL 33156

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: CARLOS DELEON

MGR

01/09/2006

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date