

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000001405

FILED
May 16, 2008
Secretary of State

Entity Name: THE WATERSIDE GROUP, INC.

Current Principal Place of Business:

4 OFFICE PK. DR.
POD 2 SUITE 240
PALM COAST, FL 32137

New Principal Place of Business:

17B BRELYN PLACE
PALM COAST, FL 32137

Current Mailing Address:

4 OFFICE PK. DR.
POD 2 SUITE 240
PALM COAST, FL 32137

New Mailing Address:

17B BRELYN PLACE
PALM COAST, FL 32137

FEI Number: 65-1173250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
1 FLORIDA PARK DRIVE SOUTH
ATRIUM SUITE
PALM COAST, FL 32137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: CROCKET, DAVID P
Address: 17 BRELYN PLACE
City-St-Zip: PALM COAST, FL 32137

Title: VPTD (X) Delete
Name: OLIVERI, VINCENT J II
Address: 80 FOXHALL LANE
City-St-Zip: PALM COAST, FL 32137

Title: PSD () Delete
Name: BOOHER, JAMES R SR
Address: 424 CANOPY WALK
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CROCKET, DAVID P
Address: 17 BRELYN PLACE
City-St-Zip: PALM COAST, FL 32137

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOOHER, JAMES R SR
Address: 424 CANOPY WALK
City-St-Zip: PALM COAST, FL 32137

I hereby certify that the information supplied with this filing does not qualify 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: DAVID P. CROCKETT

PSTD

05/16/2008

Electronic Signature of Signing Officer or Director

_____ Date