

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A04000000202

Entity Name: WATERWAY HOLDINGS LTD.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

506 N "O" STREET
LAKE WORTH, FL 33460

New Principal Place of Business:

1315 N. SWINTON AVE
DELRAY BEACH, FL 33444

Current Mailing Address:

506 N "O" STREET
LAKE WORTH, FL 33460

New Mailing Address:

1315 N. SWINTON AVE
DELRAY BEACH, FL 33444

FEI Number: 20-1203056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIZEY, ANDREW S
506 N "O" STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

PIZEY, ANDREW S
1315 N. SWINTON AVE
DELRAY BEACH, FL 33444 US

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:

04/13/2006

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #:

Name: PIZEY, ANDREW S

Address: 506 N

City-St-Zip: LAKE WORTH, FL 33460

ADDRESS CHANGES ONLY:

Address: 1315 N. SWINTON AVE

City-St-Zip: DELRAY BEACH, FL 33444

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: ANDREW PIZEY

GP

04/13/2006

Electronic Signature of Signing General Partner

Date