

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005627

FILED
Feb 01, 2006
Secretary of State

Entity Name: WATERHOUSE GROUP, INC.

Current Principal Place of Business:

1467 WALNUT CREEK DR.
ORANGE PARK, FL 32003

New Principal Place of Business:

Current Mailing Address:

1467 WALNUT CREEK DR.
ORANGE PARK, FL 32003

New Mailing Address:

FEI Number: 10-0004922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERHOUSE, STEPHEN
1467 WALNUT CREEK DR.
ORANGE PARK, FL 32003 US

Name and Address of New Registered Agent:

WATERHOUSE, STEPHEN T
1467 WALNUT CREEK DR.
ORANGE PARK, FL 32003 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: STEPHEN T WATERHOUSE

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERHOUSE, STEPHEN T
Address: 1467 WALNUT CREEK DR.
City-St-Zip: ORANGE PARK, FL 32003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: STEPHEN T WATERHOUSE

PRES

02/01/2006

Electronic Signature of Signing Officer or Director

Date