

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004458

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: WATERFORD PROPERTY INVESTMENTS, INC.

## Current Principal Place of Business:

C/O RDS MANAGEMENT  
6510 GRAND TETON PLAZA - SUITE 420  
MADISON, WI 53719

## New Principal Place of Business:

## Current Mailing Address:

C/O RDS MANAGEMENT  
6510 GRAND TETON PLAZA - SUITE 420  
MADISON, WI 53719

## New Mailing Address:

FEI Number: 20-3095635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, DAVID  
249 ROYAL PALM WAY, SUITE 501  
PALM BEACH, FL 33408 US

## Name and Address of New Registered Agent:

SHAW, DAVID  
660 U.S. HIGHWAY ONE, THIRD FLOOR  
HAILE, SHAW & PFAFFENBERGER, P.A.  
NORTH PALM BEACH, FL 33408 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: FISHER, JEROME M  
Address: 6510 GRAND TETON PLAZA - SUITE 420  
City-St-Zip: MADISON, WI 53719

Title: VP ( ) Delete  
Name: MAGEE, ROBERT  
Address: 6510 GRAND TETON PLAZA - SUITE 420  
City-St-Zip: MADISON, WI 53719

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JEROME M FISHER

PSTD

01/08/2008

Electronic Signature of Signing Officer or Director

Date