2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H59927

WATERFORD REAL ESTATE SERVICES, INC.



40027 Principal Place of Business Maiting Address

333 S. TAMIAMI TRAIL, STE 101 VENICE, FL 34285

333 S. TAMIAMI TRAIL, STE 101 STE A VENICE, FL 34285

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	

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FILED

Apr 14, 2006 8:00 am Secretary of State

04-14-2006 90146 012 ***150.00

03202006 CR2E034 (11/05) Chg-P Applied For 4. FEI Number 59-2536867 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Dusiren Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, MICHAEL W. Street Address (P.O. Box Number is Not Acceptable) 395 COMMERCIAL CT STE A VENICE, FL 34292 City Zip Code 8. 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE. Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Ageni signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PΠ TITLE ■ Addition TITLE Delete MILLER, MW NAME NAME 333 S. TAMIAMI TRAIL, STE 101 STREET ADDRESS STREET ADDRESS CITY-S?-ZIP VENICE, FL 34285 CITY-ST-71P Change TITLE Delete TITLE Addition PARRISH, JAYNE E NAME 333 S. TAMIAMI TRAIL, STE 101 STREET ADDRESS STREET ADORESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE VPD Delete TITLE Change Addition MILLER, TD NAME NAME 333 S. TAMIAMI TRAIL, STE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY - 51 - 7/P Delete TITLE Change THILE Addition NAME NAME Lehner, Kathy

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplieriental report is true and accorded and that my 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 trusted empowered to execute this report at required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment was aim adoress, with all other like amprowered.

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SIGNATURE:

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STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

NAME

SIGNATURE AND TYPED OR PI 4G OFFICE OR DIRECTOR

Delete

Delete

333 S. Tamiami Trail, Ste. 101 Venice, FL 34285

Daytime Phone #

Change

□ Change

Addition

Addition

ATTACHMENT



ATTORNEYS AND COUNSELORS AT LAW

Mailing Address: P.O. Box 49948, Sarasota, FL 34230-6948

240 South Pineapple Avenue Sarasota, FL 34236 TEL 941-366-6660 FAX 941-366-3999

WWW.ABELBAND.COM

40048965 # H59927

Jan W. Pitchford

Board Certified Real Estate Attorney Writer's Direct Line: (941) 364-2710 Direct E-mail: jpitchford@abelband.com Please refer to our file number: 4075-9

April 5, 2006

Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Waterford Real Estate Services, Inc.

To Whom It May Concern:

Enclosed herewith please find the 2006 Annual Report for Waterford Real Estate Services, Inc., together with a check in the amount of \$150.00. Please file this report at your earliest opportunity.

Thank you for your cooperation in this matter.

Very truly yours,

ABEL BAND, CHARTERED

JWP:jmm Enclosures

SARASOTA, FLORIDA

VENICE, FLORIDA

TALLAHASSEE, FLORIDA

DENVER, COLORADO