2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2006 8:00 am Secretary of State DOCUMENT # J70065 05-02-2006 90195 043 ***150.00 WAVERLY DEVELOPMENT/EAGLE CAY CORPORATION Principal Place of Business Mailing Address 365 FIFTH AVENUE S. 365 FIFTH AVENUE S. NORTHBOROUGH, MA 01532 SUITE 201 US NAPLES, FL 34102 3. Mailing Address 367 W. MAIN 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04242006 Chg-P CR2E034 (11/05) City & State 4, FEI Number Applied For City & State UDRATHBORD 59-2806373 Not Applicable Zip Country Zíp Country \$8.75 Additional 5 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANTARAMIAN, JACK Street Address (P.O. Box Number is Not Acceptable) 365 FIFTH AVENUE S. SUITE 201 NAPLES, FL 34102 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Addition TITLE Delete TITLE ☐ Change ANTARAMIAN, JACK J. NAME NAME STREET ADDRESS 365 FIFTH AVENUE S., #201 STREET ADDRESS NAPLES FL 34102 CITY-ST-ZIE CITY-ST-7IP Change Addition ☐ Defete TITLE TITLE LAPPEN, ELIOT NAME NAME 1087 BEACON STREET STREET ADDRESS STREET ADDRESS NEWTON, MA 02459 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ■ Addition nne NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-7IP ☐ Delete TITLE Change Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 supplemental report is true and accurate 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 of trustee empty erect to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED