

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011818

FILED
May 01, 2006
Secretary of State

Entity Name: WATERS EDGE INVESTMENTS, INC.

Current Principal Place of Business:

1028 PARKWAY CT
WEST PALM BEACH, FL 33413

New Principal Place of Business:

1835 POLO LAKE DR. E
WLLINGTON, FL 33414

Current Mailing Address:

1028 PARKWAY CT
WEST PALM BEACH, FL 33413

New Mailing Address:

1835 POLO LAKE DR. E
WELLINGTON, FL 33414

FEI Number: 59-3701114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOS SANTOS, JOSEPH
Address: 1028 PARKWAY CT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VSTD () Delete
Name: DOS SANTOS, SUSAN
Address: 1028 PARKWAY CT
City-St-Zip: WEST PALM BEACH, FL 33413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, JOSEPH
Address: 1835 POLO LAKE DR. E
City-St-Zip: WELLINGTON, FL 33414

Title: VSTD (X) Change () Addition
Name: DOS SANTOS, SUSAN
Address: 1835 POLO LAKE DR. E
City-St-Zip: WELLINGTON, FL 33414

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: JOSEPH DOS SANTOS

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date