

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000038635

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: WATERFORD INVESTMENTS OF FLORIDA, INC.

## Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1580  
MIAMI, FL 33131

## New Principal Place of Business:

1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131

## Current Mailing Address:

801 BRICKELL AVENUE, SUITE 1580  
MIAMI, FL 33131

## New Mailing Address:

1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.  
801 BRICKELL AVENUE, SUITE 1580  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

NS CORPORATE SERVICES INC.  
1110 BRICKELL AVENUE, SUITE 310  
MIAMI, FL 33131 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MANBOR, MARIO  
Address: 801 BRICKELL AVENUE, SUITE 1580  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MANBOR, BARBARA  
Address: 801 BRICKELL AVENUE, SUITE 1580  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MANBOR, JOSHUA  
Address: 801 BRICKELL AVENUE, SUITE 1580  
City-St-Zip: MIAMI, FL 33131

Title: D ( ) Delete  
Name: MAGDALENA CHARME, MARIA  
Address: 801 BRICKELL AVENUE, SUITE 1580  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MANBOR, MARIO  
Address: 1110 BRICKELL AVENUE, SUITE 310  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: MANBOR, BARBARA  
Address: 1110 BRICKELL AVENUE, SUITE 310  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: MANBOR, JOSHUA  
Address: 1110 BRICKELL AVENUE, SUITE 310  
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change ( ) Addition  
Name: MAGDALENA CHARME, MARIA  
Address: 1110 BRICKELL AVENUE, SUITE 310  
City-St-Zip: MIAMI, FL 33131

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: MARIO MANBOR

D

04/21/2006

Electronic Signature of Signing Officer or Director

Date