

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000064476

Entity Name: WATERBURY FINANCIAL, INC.

FILED
Feb 27, 2007
Secretary of State

Current Principal Place of Business:

2795 MEADOW OAK DRIVE E
CLEARWATER, FL 337613334

New Principal Place of Business:

Current Mailing Address:

2795 MEADOW OAK DRIVE E
CLEARWATER, FL 337613334

New Mailing Address:

FEI Number: 02-0632577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERBURY, J. SCOTT
2795 MEADOW OAK DRIVE E
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

WATERBURY, TAMARA L
2795 MEADOW OAK DRIVE E
CLEARWATER, FL 33761 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: TAMARA L. WATERBURY

02/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATERBURY, J. SCOTT
Address: 2795 MEADOW OAK DR. E
City-St-Zip: CLEARWATER, FL 337613334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATERBURY, TAMARA L
Address: 2795 MEADOW OAK DR. E
City-St-Zip: CLEARWATER, FL 337613334

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: TAMARA L. WATERBURY

P

02/27/2007

Electronic Signature of Signing Officer or Director

Date