

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019062

FILED
Apr 30, 2007
Secretary of State

Entity Name: WATERFRONT RESTORATION & DEVELOPMENT, INC.

Current Principal Place of Business:

13340 86TH ROAD NORTH
WEST PALM BEACH, FL 33412

New Principal Place of Business:

1696 FARMINGTON CIRCLE
WELLINGTON, FL 33414

Current Mailing Address:

13340 86TH ROAD NORTH
WEST PALM BEACH, FL 33412

New Mailing Address:

1696 FARMINGTON CIRCLE
WELLINGTON, FL 33414

FEI Number: 20-1540992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLO, JAMES
13340 86TH ROAD NORTH
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

GALLO, JAMES
12209 83RD LANE N
WEST PALM BEACH, FL 33412 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GALLO, JAMES V
Address: 13340 86TH ROAD NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: TD () Delete
Name: SPARKS, CHRISTOPHER J
Address: 1696 FARMINGTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: SD () Delete
Name: GIORGIO, PAUL I
Address: 6286 MULLIN STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: CHRISTOPHER SPARKS

TD

04/30/2007

Electronic Signature of Signing Officer or Director

Date