'2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 04, 2006 8:00 am Secretary of State DOCUMENT # P03000121159 1. Entity Name 05-04-2006 90231 011 ***150.00 WATERFORD INVESTMENT PROPERTIES, INC. Principal Place of Business Maifing Address 6355 METROWEST BLVD., STE. 330 6355 METROWEST BLVD., STE. 330 ORLANDO FL 32835 ORLANDO FL 32835 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 20-0347682 Not Applicable Zio Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSMAN, NANCY A Street Address (P.O. Box Number is Not Acceptable) 6355 METROWEST BLVD., STE. 330 ORLANDO FL 32835 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, typed or printed hame of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. HILE TITLE ☐ Delete NAME ROSSMAN, NANCY A NAME STREET ADDRESS STREET ADDRESS 6355 METROWEST BLVD., STE. 330 CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32835 Addition TIFLE ☐ Delete ☐ Change NAME ROSSMAN, RUTH J NAME STREET ADDRESS 6355 METROWEST BLVD., STE. 330 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32835 ☐ Delete TETEF Addition NAME COLE, WILLIAM W JR. NAME STREET ADDRESS STREET ADDRESS 706 TURNBULL AVE., STE. 102 CITY-SI-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 Delete TITLE ☐ Change □ Addition TITLE GOLDBERG, ALLAN N NAME NAME STREET ADDRESS 706 TURNBULL AVE., STE. 102 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change DILE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

407-523-2323 SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or trustee empowered 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.