2007 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Apr 26, 2007 08:00 AM DOCUMENT # P03000121159 **Secretary of State** 1. Entity Name WATERFORD INVESTMENT PROPERTIES, INC. Principal Place of Business Mailing Address 6355 METROWEST BLVD., STE. 330 ORLANDO FL 32835 6355 METROWEST BLVD., STE. 330 ORLANDO FL 32835 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc Suite, Apt #, otc 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 20-0347682 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desirod 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROSSMAN, NANCY A 6355 METROWEST BLVD., STE. 330 Street Address (P.O. Box Number is Not Acceptable) 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THLE Detete TITLE Change Addition ROSSMAN, NANCY A NAME NAME 6355 METROWEST BLVD., STE. 330 STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 CITY-ST-7IP CITY ST-ZIP ☐ Delete TITLE Change | ☐ Addition ROSSMAN, RUTH J NAME NAME 6355 METROWEST BLVD., STE. 330 STREET ADDRESS STREET ADDRESS ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TOTE Change ☐ Addition COLE, WILLIAM W JR. NAME NAME 706 TURNBULL AVE., STE. 102 STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition GOLDBERG, ALLAN N NAME. U00000732226 NAME 706 TURNBULL AVE., STE. 102 STREET ADDRESS STREET ADDRESS 05/09/07-80037-015 150.00 ALTAMONTE SPRINGS FL 32701 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST- 7/P

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.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

IIILE

NAME

STREET ADDRESS

CITY - ST-ZIP

Nancy A. Rossman, Pres 4-23-07
Nature and typed of printed name of signing officer of director

Dale

Delete

407-523-2323

Change

☐ Addition