

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000047150

FILED
Jun 29, 2007
Secretary of State

Entity Name: WATERFALL DEVELOPMENT & REAL ESTATE, INC.

Current Principal Place of Business:

36863 WATERFALL DR
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

36863 WATERFALL DR
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 41-2134378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYNDHAM, LEIGH
12034 86TH AVE N
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BURGOYNE, DIETTA
36863 WATERFALL DR.
DADE CITY, FL 33525 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: DIETTA BURGOYNE

06/29/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURGOYNE, LAURANCE J
Address: 36863 WATERFALL DR
City-St-Zip: DADE CITY, FL 33525

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURGOYNE, DIETTA T
Address: 36863 WATERFALL DR
City-St-Zip: DADE CITY, FL 33525

Title: S,T () Change (X) Addition
Name: BURGOYNE, LAURENCE J
Address: 36863 WATERFALL DR.
City-St-Zip: DADE CITY, FL 33525

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: LARRY BURGOYNE

S,T

06/29/2007

Electronic Signature of Signing Officer or Director

Date