

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 14, 2007
Secretary of State**

DOCUMENT# P04000047760

Entity Name: WATERFORD ARCHITECTURAL DESIGN GROUP, INC.

Current Principal Place of Business:

333 SOUTH TAMIAMI TRAIL, STE. 101
VENICE, FL 34285

New Principal Place of Business:

Current Mailing Address:

333 SOUTH TAMIAMI TRAIL, STE. 101
VENICE, FL 34285

New Mailing Address:

FEI Number: 34-1987446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MICHAEL W
333 SOUTH TAMIAMI TRAIL, STE. 101
VENICE, FL 34285 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MILLER, MICHAEL W
Address: 333 SOUTH TAMIAMI TRAIL, STE. 101
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: PARRISH, JAYNE E
Address: 333 SOUTH TAMIAMI TRAIL, STE. 101
City-St-Zip: VENICE, FL 34285

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: PARRISH, JAYNE E
Address: 333 SOUTH TAMIAMI TRAIL, STE. 101
City-St-Zip: VENICE, FL 34285

Title: V () Change (X) Addition
Name: SWAFFORD, OBADIAH
Address: 333 SOUTH TAMIAMI TRAIL, STE. 101
City-St-Zip: VENICE, FL 34285

Title: D () Change (X) Addition
Name: SMITH, MARC
Address: 333 SOUTH TAMIAMI TRAIL, STE. 101
City-St-Zip: VENICE, FL 34285

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: MICHAEL W. MILLER

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08/14/2007

Electronic Signature of Signing Officer or Director

Date