2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2008 8:00 am Secretary of State

DOCUMENT # P04000047760 1. Entity Name WATERFORD ARCHITECTURAL DESIGN GROUP, INC.						05-02-2008 90110 005 ***150.00				
Principal Place of Business Mailing Address				•			- ·			
333 SOUTH TAMIAMI TRAIL, STE. 203 333 SOUTH TAMIAMI TRA VENICE, FL 34285 VENICE, FL 34285				E. 203	,		•			
VEIVICE, IE	14203	VENUE, FE 3420	3			, 1 (8 8 10 8 10 10	aaru eran som aan aan	1 62 111 01011 10011	: 12019 Bills 801	1831 N 1851
Principal Place of Business - No P.O. Box # 3. Mailing Address										
333 South	Tamiami Trail	333 South Tami	333 South Tamiami Trail				BELLI ETON ETIN TOWN ETIN	BAJU AIBU 1501	18618 61K) 401	FM M 11 4 M M 1
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				04302008	Chg-P	CR2E03	4 (12/06)	
Suite 203 City & State	· · · · · · · · · · · · · · · · · · ·	Suite 203 City & State				4. FEI Numbe	ar		Ac	plied For
Venice FL			Venice, FL			34-198			<u> </u>	t Applicable
Zip	Country	Zip	Coun	ntry	:	5. Certificate	of Status Desired		8.75 Add	
.34285	6. Name and Address of Ci	34285	lus	<u> </u>		L	Address of New R		ee Require	d
	O. Name and Address of Ci	Main redistated What		Name		7. Italie aliu	Addiess of New Fi	egistaraa A	Jen	
MILLER, MICHAEL W				Chart Address (D.O. Bay Morehan in Nat Association)						
333 SOUTH TAMIAMI TRAIL, STE. 101 VENICE, FL 34285				Street Address (P.O. Box Number is Not Acceptable)						
VENIOL, I E 04200				333 South Tamiami Trail, Suite 203						
				City Venice			FL Zip Code 34285			
18. 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.		d Agent sign at		(unbox releatations)		<u> </u>	<u> </u>			
Signature, typed or printed name of registered agent and title if ephicable. / VNOTE: Registered Agent signature required when reinstating) OATE '										
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Added to Fees										
10. OFFICERS AND DIRECTORS						ADDITIONS,	CHANGES TO OFF	ICERS AND I	DIRECTOR	\$ IN 11
TITLE	PD	☐ Delete	TITL	-					Change	Addition
NAME STREET ADDRESS	MILLER, MICHAEL W 333 SOUTH TAMIAMI TRAIL, STE. 101 VENICE, FL 34285			Æ EET ADDRESS	333 S	outh Tamiami	Trail, Suite 203			
CITY-ST-ZIP				r-ST-ZIP	Venic	e, FL 34285				
TITLE	SD	☐ Delete	TITL	.E					N. Change	Addition
NAME	PARRISH, JAYNE E	NA.	Æ	333 S	3 South Tamiami Trail, Suite 203					
STREET ADDRESS					TADDRESS Venice, FL 34285					
CITY-ST-ZIP	VENICE, FL 34285			/-ST-ZIP						
NAME	V SWAFFORD, OBADIAH	☐ Delete	TITL						Change	Addition
STREET ADDRESS	· · · · · · · · · · · · · · · · · · ·				l	South Tamiami` e, FL 34285	Trail, Suite 203			
CITY-ST-ZIP	VENICE, FL 34285		CITY	Y-ST-ZIP	venic	G, FL 94200				

Delete TETLE Change ■ Addition TITLE SMITH, MARC NAME 333 South Tamiami Trail, Suite 203 STREET ADDRESS 333 SOUTH TAMIAMI TRAIL, STE. 101 STREET ADDRESS Venice, FL 34285 CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34285 TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or footee employment 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 appressy with all other like approvement.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR