

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098562

FILED  
Mar 06, 2006  
Secretary of State

Entity Name: WATERFRONT INVESTORS, INC.

## Current Principal Place of Business:

403 EAST MADISON STREET  
SUITE 400  
TAMPA, FL 33602

## New Principal Place of Business:

150 SECOND AVENUE NORTH  
SUITE 1100  
ST. PETERSBURG, FL 33701

## Current Mailing Address:

403 EAST MADISON STREET  
SUITE 400  
TAMPA, FL 33602

## New Mailing Address:

150 SECOND AVENUE NORTH  
SUITE 1100  
ST. PETERSBURG, FL 336701

FEI Number: 20-1307210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHASTEEN, PHILIP M  
403 EAST MADISON STREET  
SUITE 400  
TAMPA, FL 33602 US

## Name and Address of New Registered Agent:

SHASTEEN, PHILIP M  
150 SECOND AVENUE NORTH  
SUITE 1100  
ST. PETERSBURG, FL 33701 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: PHILIP M. SHASTEEN

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: SHASTEEN, PHILIP M  
Address: 403 EAST MADISON STREET, SUITE 400  
City-St-Zip: TAMPA, FL 33602

Title: VD ( ) Delete  
Name: ROBINSON, LEE  
Address: 635 16TH AVENUE NE  
City-St-Zip: ST PETERSBURG, FL 33704

Title: D ( ) Delete  
Name: VANNEMAN, LEIGH  
Address: 1695 PINELLAS BAYWAY S #E5  
City-St-Zip: TIERRA VERDE, FL 33715

Title: D ( ) Delete  
Name: ILER, RICK  
Address: 937 LANDMARK CIRCLE  
City-St-Zip: TIERRA VERDE, FL 33715

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: SHASTEEN, PHILIP M  
Address: 150 SECOND AVENUE NORTH, SUITE 1100  
City-St-Zip: ST. PETERSBURG, FL 33701

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIP M. SHASTEEN

PRES

03/06/2006

Electronic Signature of Signing Officer or Director

Date