2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

01-19-2006 90103 043 ***150 00 **DOCUMENT # P04000099586** WATERFORD EQUITES, INC. 40002000 Principal Place of Business Mailing Address 537 NORTHEAST 1ST STREET 537 NORTHEAST 1ST STREET SUITE 5 SUITE 5 GAINESVILLE, FL 32601 GAINESVILLE, FL 32601 01112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 34-2003081 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STERN, ROBERT A DO NOT WRITE 537 NORTHEAST 1ST STREET SUITE 5 IN THIS SPACE GAINESVILLE, FL 32601 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE STERN, ROBERT A NAME 537 NE FIRST ST STE 5 STREET ADDRESS CITY-ST-ZIP GAINESVILLE, FL 32601 DIVPLARRY H. FINKEL TITLE NAME BOBI N.W. 24th TERRACE GAINESVICE, FC 32605 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE STREET ADDRESS

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 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.

ROSERT A. STERN, PRESIDENT 1/10/06 352373-8502

FILED Jan 19, 2006 8:00 am Secretary of State