

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000104533

FILED
Jul 10, 2007
Secretary of State

Entity Name: WATERFIELD ENTERPRISES INC.

Current Principal Place of Business:

3250 S. OCEAN BLVD. #106
N. PALM BEACH, FL 33480

New Principal Place of Business:

3250 S. OCEAN BLVD. #106N
PALM BEACH, FL 33480

Current Mailing Address:

3250 S. OCEAN BLVD. #106
N. PALM BEACH, FL 33480

New Mailing Address:

3250 S. OCEAN BLVD. #106N
PALM BEACH, FL 33480

FEI Number: 75-3165642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, LIZA J
3250 S. OCEAN BLVD. #106
N. PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

DUNN, NORMA S
3250 S. OCEAN BLVD. #106N
PALM BEACH, FL 33480 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: NORMA S DUNN

07/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUNN, JOHN D
Address: 3250 S. OCEAN BLVD. #106
City-St-Zip: N. PALM BEACH, FL 33480

Title: VS () Delete
Name: DUNN, LIZA J
Address: 3250 S. OCEAN BLVD. #106
City-St-Zip: N. PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DUNN, LIZA
Address: 3250 S. OCEAN BLVD. #106N
City-St-Zip: PALM BEACH, FL 33480

Title: VSD (X) Change () Addition
Name: DUNN, NORMA S
Address: 3250 S. OCEAN BLVD. #106N
City-St-Zip: PALM BEACH, FL 33480

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: LIZA DUNN

PD

07/10/2007

Electronic Signature of Signing Officer or Director

Date