

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000138192

Entity Name: THE WATERS GROUP, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

15890 BAYSIDE POINTE WEST
1106
FORT MYERS, FL 33908 US

Current Mailing Address:

15890 BAYSIDE POINTE WEST
1106
FORT MYERS, FL 33908 US

FEI Number: 20-1711293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAZOWSKI, THOMAS J
15890 BAYSIDE POINTE WEST
1106
FORT MYERS, FL 33908 US

New Principal Place of Business:

9807 SOLERA COVE POINTE
105
FORT MYERS, FL 33908 US

New Mailing Address:

9807 SOLERA COVE POINTE
105
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

JAZOWSKI, THOMAS J
9807 SOLERA COVE POINTE
105
FORT MYERS, FL 33908 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:

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAZOWSKI, THOMAS J
Address: 15890 BAYSIDE POINTE WEST, #1106
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP () Delete
Name: WATERS, WENDY M
Address: 15890 BAYSIDE POINTE WEST, #1106
City-St-Zip: FORT MYERS, FL 33908 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JAZOWSKI, THOMAS J
Address: 9807 SOLERA COVE POINTE #105
City-St-Zip: FORT MYERS, FL 33908 US

Title: VP (X) Change () Addition
Name: WATERS, WENDY M
Address: 9807 SOLERA COVE POINTE #105
City-St-Zip: FORT MYERS, FL 33908 US

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: THOMAS J. JAZOWSKI

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date