

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148000

Entity Name: WATERSIDE REALTY GROUP, INC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

73 RIVERS EDGE LANE
PALM COAST, FL 32137 US

New Principal Place of Business:

400 CANOPY WALK LANE
UNIT 424
PALM COAST, FL 32137 US

Current Mailing Address:

73 RIVERS EDGE LANE
PALM COAST, FL 32137 US

New Mailing Address:

400 CANOPY WALK LANE
UNIT 424
PALM COAST, FL 32137 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOHER, JAMES R SR
73 RIVERS EDGE LANE
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

BOOHER, JAMES R SR
400 CANOPY WALK LANE
UNIT 424
PALM COAST, FL 32137 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: JAMES R. BOOHER SR.

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOOHER, JAMES R SR.
Address: 73 RIVERS EDGE LANE
City-St-Zip: PALM COAST, FL 32137 FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOOHER, JAMES R SR.
Address: 400 CANOPY WALK LANE UNIT 424
City-St-Zip: PALM COAST, FL 32137 FL

Title: VP () Change (X) Addition
Name: OLIVERI, VINCENT J II
Address: 80 FOXHALL LANE
City-St-Zip: PALM COAST, FL 32137 FL

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: JAMES R. BOOHER SR.

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date