

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058478

Entity Name: THE WATERFORD GROUP, INC.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

3330 GLEN CAIRN COURT
UNIT 201
BONITA SPRINGS, FL 34134 US

New Principal Place of Business:

Current Mailing Address:

3330 GLEN CAIRN COURT
UNIT 201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-4729129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & A AGENTS, INC.
850 PARK SHORE DRIVE
THIRD FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: TRUOG, WILLIAM R PRES.
Address: 3330 GLEN CAIRN CT, UNIT 201
City-St-Zip: BONITA SPRINGS, FL 34134

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: WILLIAM R. TRUOG

MR.

01/15/2007

Electronic Signature of Signing Officer or Director

Date