2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

FILED Apr 24, 2006 08:00 AM Secretary of State DOCUMENT # P93000021632 t. Entity Name WATERFRONT PROPERTY INVESTMENTS, INC. Mailing Address Principal Place of Business 405 DOUGLAS AVE. SUITE 1955 PO BOX 917359 LONGWOOD FL 32791 ALTAMONTE SPRINGS FL 32714 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Numbel 59-3170637 Not Applicat Zin Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUDGE, MARY Street Address (P.O. Box Numbel is Not Acceptable) 405 DOUGLAS AVE. SUITE 1955 ALTAMONTE SPRINGS FL 32714 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or (egistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE CATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May € 9. Electron Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS to. 11. ☐ Delete DILE ☐ Change ☐ Additi-PST TOTAL JUDGE, MARY NAME NAME U00000528815 05/05/06-80051-015 150.00 STREET ADDRESS PO BOX 917359 N/A STREET ADDRESS CITY-ST-2IP CITY-SI-ZIP LONGWOOD FL ☐ Change ۷P ☐ Defete Arten: TITLE MANE NAME JUDGE, WALTER STREET ADDRESS STREET ADDRESS PO BOX 917359 CITY -ST-ZIP CHY-ST-7F LONGWOOD FL Alasti. ☐ Oetete TITLE ☐ Change TITLE 3MAJIS NAME STREET ADDRESS STREET ADDRESS 2174 -ST - ZIP CITY-ST-70 ☐ Defele TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP ☐ Charige ∧ddition IIILL □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY-S1-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this thing does not making for the exemptions contained in Section 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 kustee empowered to execute his 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 life empowered.

4/20/06 407-774-1600 Dayling Phone 1