2007 FOR PROFIT CORPORATION

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FILED ANNUAL REPORT Apr 10, 2007 08:00 All Secretary of State DOCUMENT # P93000021632 WATERFRONT PROPERTY INVESTMENTS, INC. Principal Place of Business Mailing Address 405 DOUGLAS AVE. PO BOX 917359 **SUTTE 1955** LONGWOOD, FL 32791 US ALTAMONTE SPRINGS, FL 32714 04022007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3170637 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JUDGE, MARY DO NOT WRITE 405 DOUGLAS AVE. SUITE 1955 ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signifus required when recei \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS **PST** TITLE NAME JUDGE, MARY PO BOX 917359 N/A STREET ATMORESS LONGWOOD, FL CITY-ST-ZDP U00000696946 IIILE 04/18/07-80020-025 150.0b NAME JUDGE, WALTER STREET ADDRESS PO BOX 917359 LONGWOOD, FL CTTY-ST-ZP TITLE WE STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE NUMBER OF STREET ADDRESS CITY-ST-ZIF TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is fine and discurate 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 trustee employeed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attactment with an address, with all other like empowered. changed, or on an attachment with an address

SIGNATURE:

CTTY-ST-ZP TITLE MALE STREET ADDRESS CITY-ST-ZIP

Walter\ E. Qudge

4/3/07

407-774-1600

THE MID DIVE

Date

Daytree Phone #