

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000003957

FILED
Apr 15, 2007
Secretary of State

Entity Name: WADERFORD WALK CORPORATION

Current Principal Place of Business:

P.O. BOX 871
PALM BEACH, FL 33480

New Principal Place of Business:

400 NORTH FLAGLER DRIVE
#1803
WEST PALM BEACH, FL 33401

Current Mailing Address:

P.O. BOX 871
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0548274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROMLEY, RICHARD S
400 N. FLAGLER DR
1803
WEST PALM BEACH, FL 33401 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: D () Delete
Name: BROMLEY, RICHARD S
Address: 400 N. FLAGLER DRIVE #1803
City-St-Zip: WEST PALM BEACH, FL 33401

Title: P () Delete
Name: BROMLEY, MICHAEL
Address: 400 N. FLAGLER DRIVE #1803
City-St-Zip: WEST PALM BEACH, FL 33401

Title: S () Delete
Name: BROMLEY, GABRIELLE
Address: 400 N. FLAGLER DRIVE #1803
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /RICHARD S. BROMLEY

D

04/15/2007

Electronic Signature of Signing Officer or Director

Date