

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065992

Entity Name: WATERSTONE, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

3811 UNIVERSITY BLVD. WEST
SUITE 21
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

11251 PHILIPS PARKWAY DR. EAST
JACKSONVILLE, FL 32256 US

Current Mailing Address:

3811 UNIVERSITY BLVD. WEST
SUITE 21
JACKSONVILLE, FL 32217 US

New Mailing Address:

11251 PHILIPS PARKWAY DR. EAST
JACKSONVILLE, FL 32256 US

FEI Number: 65-0613481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, DEBRA C
3811 UNIVERSITY BLVD. WEST
SUITE 21
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WATERS, DEBRA C
11251 PHILIPS PARKWAY DR. EAST
JACKSONVILLE, FL 32256 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:

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WATERS, DON M JR.
Address: 3811 UNIVERSITY BLVD. W. SUITE 21
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: SEC () Delete
Name: WATERS, DEBRA C
Address: 3811 UNIVERSITY BLVD. W. SUITE 21
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VP () Delete
Name: LENNON, PATRICK C
Address: 3811 UNIVERSITY BLVD. W. SUITE 21
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: TRES () Delete
Name: LENNON, ANGELA M
Address: 3811 UNIVERSITY BLVD. W. SUITE 21
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WATERS, DON M JR.
Address: 11251 PHILIPS PARKWAY DR. EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: SEC (X) Change () Addition
Name: WATERS, DEBRA C
Address: 11251 PHILIPS PARKWAY DR. EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VP (X) Change () Addition
Name: LENNON, PATRICK C
Address: 11251 PHILIPS PARKWAY DR. EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: TRES (X) Change () Addition
Name: LENNON, ANGELA M
Address: 11251 PHILIPS PARKWAY DR. EAST
City-St-Zip: JACKSONVILLE, FL 32256 US

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: DON M WATERS JR

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date