2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR

Apr 30, 2007 8:00 am Secretary of State DOCUMENT # P96000016806 04-30-2007 90404 046 ***150.00 WATERFORD ISLAND VENTURES, INC. Mailing Address Principal Place of Business 333 S TAMIAMI TRL. 333 S TAMIAMI TRL. STE. 101 STE. 101 VENICE, FL 34285 VENICE, FL 34285 US 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 Chg-P CR2E034 (12/06) City & State 4 FEI Number Applied For City & State 65-0647057 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, MICHAEL W Street Address (P.O. Box Number is Not Acceptable) 333 S TAMIAMI TRAIL STE 101 VENICE, FL 34285 City Zip Code 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 title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PDT TITLE ☐ Change Addition TITLE ☐ Delete MILLER, MICHAEL W NAME STREET ADDRESS 333 S TAMIAMI TRL., STE. 101 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE, FL 34285 Delete Addition TITLE Change TITLE MILLER, TIMOTHY D NAME NAME STREET ADDRESS STREET ADDRESS 333 S TAMIAMI TRL, STE. 101 CITY-ST-ZIP CITY-ST-7IP VENICE, FL 34285 Delete TITLE Change ☐ Addition THE NAME PARRISH, JAYNE D NAME STREET ADDRESS 333 S TAMIAMI TRL., STE. 101 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIRECTOR

FILED

Date

Daytime Phone #