2007 FOR PROFIT CORPORATION

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Mar 12, 2007 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P98000068500 03-12-2007 90363 039 ***150 00 WATERFORD INVESTOR SERVICES, INC. 40033947 Principal Place of Business Mailing Address 1201 SOUTH HIGHLAND AVE 1201 SOUTH HIGHLAND AVE CLEARWATER, FL 33756 CLEARWATER, FL 33756 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 7501 Roulders View Drive Suite, Apt. #, etc. 01162007 Chg-P CR2E034 (12/06) City & State 4. FE! Number Applied For 59-3528061 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. Street Address (P.O. Box Number is Not Acceptable) SUITE A TALLAHASSEE, FL 32301 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WAINSCOTT, FRANK NAME NAME STREET ADDRESS 1201 S. HIGHLAND AVE. #2 STREET ADDRESS CITY-ST-ZiP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition Leibowitz, Rogen F 7501 Boulders View Drive, Smite 601 Richmond, VA 23225 LIEBOWITZ, ROGER F NAME NAME STREET ADDRESS 1201 S. HIGHLAND AVE. #2 STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33756 CITY-ST-ZIP TITLE ☐ Delete IIII F ☐ Addition SKALTSOUNIS, NICHOLAS D NAME NAME 7501 Roulders View Drive, Suite 601 STREET ADDRESS 1201 S. HIGHLAND AVE. #2 STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP CITY-ST-7IP VA 2322S TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Change

☐ Addition

■ Addition

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 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 attactpment with an address, with all other like empowered.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

☐ Defete

☐ Delete

SIGNATURE:	Vichder Heettsom	Nicholas	D. Skalt	Sounis 3/8	1/2007 80	y)323-1304
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime	Phorie #