2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000095533

Entity Name: BAJA WATERFORD, INC.

FILED Apr 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 931 N. STATE ROAD 434 **SUITE 1145** ALTAMONTE SPRINGS, FL 32714 US **New Mailing Address: Current Mailing Address:** 931 N. STATE ROAD 434 **SUITE 1145** ALTAMONTE SPRINGS, FL 32714 US FEI Number: 36-4333263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHENAIL, GREGORY 931 N SR 434 **SUITE 1145** ALTAMONTE SPRINGS, FL 32714 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CHENAIL, GREGORY Name: Name: 929 OASIS CT Address: Address: City-St-Zip: APOPKA, FL 32712 City-St-Zip: Title: VD Title: () Delete () Change () Addition Name: DAHLEN, PRISCILLA Name: 37 BLUE STONE CT. Address: Address: CHADDS FORD, PA 19317 City-St-Zip: City-St-Zip: Title: Title: SD () Delete () Change () Addition DAHLEN, JUDITH K Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: GREGORY CHENAIL P 04/27/2006

622 RENAISSANCE POINTE BLVD #302

ALTAMONTE SPRINGS, FL 32714

Address: City-St-Zip: