

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2006 8:00 am
Secretary of State

05-03-2006 90256 043 ***150.00

DOCUMENT # V32862 1. Entity Name WATERFORD CONSTRUCTION, INC.																																																																																																																											
Principal Place of Business 333 S. TAMiami TRAIL SUITE 101 VENICE, FL 34285 US		Mailing Address 333 S. TAMiami TRAIL SUITE 101 VENICE, FL 34285 US																																																																																																																									
2. Principal Place of Business 333 S. TAMiami TRAIL Suite, Apt. #, etc. 101 City & State Venice, FL Zip 34285 Country USA		3. Mailing Address 333 S. TAMiami TRAIL Suite, Apt. #, etc. 101 City & State Venice FL Zip 34285 Country USA																																																																																																																									
4. FEI Number 65-0328517		Applied For <input type="checkbox"/> Not Applicable																																																																																																																									
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		03162006 Chg-P CR2E034 (11/05)																																																																																																																									
6. Name and Address of Current Registered Agent MILLER, MICHAEL W. 333 S. TAMiami TRAIL SUITE 101 VENICE, FL 34285		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																																																																											
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">VDS</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>PARRISH, JAYNE E.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>333 S. TAMiami TRAIL, SUITE 101</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>VENICE, FL 34285</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PD</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>MILLER, MICHAEL</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>333 S. TAMiami TRAIL, SUITE 101</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>VENICE, FL 34285</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">VD SMITH</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>SMITH, MARC P</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>333 S. TAMiami TRAIL, SUITE 101</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>VENICE, FL 34285</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">VPD</td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>MILLER, TIMOTHY D.</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>333 S. TAMiami TRAIL, SUITE 101</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>VENICE, FL 34285</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>		TITLE	VDS	<input type="checkbox"/> Delete	NAME	PARRISH, JAYNE E.		STREET ADDRESS	333 S. TAMiami TRAIL, SUITE 101		CITY- ST- ZIP	VENICE, FL 34285		TITLE	PD	<input type="checkbox"/> Delete	NAME	MILLER, MICHAEL		STREET ADDRESS	333 S. TAMiami TRAIL, SUITE 101		CITY- ST- ZIP	VENICE, FL 34285		TITLE	VD SMITH	<input type="checkbox"/> Delete	NAME	SMITH, MARC P		STREET ADDRESS	333 S. TAMiami TRAIL, SUITE 101		CITY- ST- ZIP	VENICE, FL 34285		TITLE	VPD	<input type="checkbox"/> Delete	NAME	MILLER, TIMOTHY D.		STREET ADDRESS	333 S. TAMiami TRAIL, SUITE 101		CITY- ST- ZIP	VENICE, FL 34285		TITLE		<input type="checkbox"/> Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		<input type="checkbox"/> Delete	NAME			STREET ADDRESS			CITY- ST- ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">VD SMITH, MARC P</td> <td style="width: 20%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td>SMITH, MARC P</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>333 S. TAMiami TRAIL SUITE 101</td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td>VENICE, FL 34285</td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table> <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;"></td> <td style="width: 20%; text-align: right;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY- ST- ZIP</td> <td></td> <td></td> </tr> </table>		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE	VD SMITH, MARC P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	SMITH, MARC P		STREET ADDRESS	333 S. TAMiami TRAIL SUITE 101		CITY- ST- ZIP	VENICE, FL 34285		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY- ST- ZIP			TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME			STREET ADDRESS			CITY- ST- ZIP		
TITLE	VDS	<input type="checkbox"/> Delete																																																																																																																									
NAME	PARRISH, JAYNE E.																																																																																																																										
STREET ADDRESS	333 S. TAMiami TRAIL, SUITE 101																																																																																																																										
CITY- ST- ZIP	VENICE, FL 34285																																																																																																																										
TITLE	PD	<input type="checkbox"/> Delete																																																																																																																									
NAME	MILLER, MICHAEL																																																																																																																										
STREET ADDRESS	333 S. TAMiami TRAIL, SUITE 101																																																																																																																										
CITY- ST- ZIP	VENICE, FL 34285																																																																																																																										
TITLE	VD SMITH	<input type="checkbox"/> Delete																																																																																																																									
NAME	SMITH, MARC P																																																																																																																										
STREET ADDRESS	333 S. TAMiami TRAIL, SUITE 101																																																																																																																										
CITY- ST- ZIP	VENICE, FL 34285																																																																																																																										
TITLE	VPD	<input type="checkbox"/> Delete																																																																																																																									
NAME	MILLER, TIMOTHY D.																																																																																																																										
STREET ADDRESS	333 S. TAMiami TRAIL, SUITE 101																																																																																																																										
CITY- ST- ZIP	VENICE, FL 34285																																																																																																																										
TITLE		<input type="checkbox"/> Delete																																																																																																																									
NAME																																																																																																																											
STREET ADDRESS																																																																																																																											
CITY- ST- ZIP																																																																																																																											
TITLE		<input type="checkbox"/> Delete																																																																																																																									
NAME																																																																																																																											
STREET ADDRESS																																																																																																																											
CITY- ST- ZIP																																																																																																																											
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																									
NAME																																																																																																																											
STREET ADDRESS																																																																																																																											
CITY- ST- ZIP																																																																																																																											
TITLE	VD SMITH, MARC P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																									
NAME	SMITH, MARC P																																																																																																																										
STREET ADDRESS	333 S. TAMiami TRAIL SUITE 101																																																																																																																										
CITY- ST- ZIP	VENICE, FL 34285																																																																																																																										
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																									
NAME																																																																																																																											
STREET ADDRESS																																																																																																																											
CITY- ST- ZIP																																																																																																																											
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition																																																																																																																									
NAME																																																																																																																											
STREET ADDRESS																																																																																																																											
CITY- ST- ZIP																																																																																																																											
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 attachment with an address, with or other fee empowered.																																																																																																																											
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																																																																																																											
Date		Daytime Phone #																																																																																																																									