2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED HAR

OF SIGNING OFFICER OR DIRECT

Date

Daytime Phone #

Apr 30, 2007 8:00 am Secretary of State DOCUMENT #V32862 04-30-2007 90404 050 ***150.00 WATERFORD CONSTRUCTION, INC. Principal Place of Business Mailing Address 40000000 333 S TAMIAMI TRL STE 101 333 S TAMIAMI TRL STE 101 VENICE, FL 34285 SUITE 101 VENICE, FL 34285 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 65-0328517 Not Applicable 2ip 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 MILLER, MICHAEL W: Street Address (P.O. Box Number is Not Acceptable) 333 S. TAMIAMI TRAIL **SUITE 101** VENICE, FL 34285 ... 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **VDS** ☐ Addition □ Delete TITLE ☐ Change TITLE PARRISH, JAYNE E. NAME NAME STREET ADDRESS 333 S. TAMIAMI TRAIL, SUITE 101 STREET ADDRESS VENICE, FL 34285 CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME MILLER, MICHAEL NAME STREET ADDRESS 333 S. TAMIAMI TRAIL, SUITE 101 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-7IP VD ☐ Delete Change Addition TITLE TITLE SMTIH, MARC P NAME NAME 333 S. TAMIAMI TRAIL, SUITE 101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE MILLER, TIMOTHY D. NAME STREET ADDRESS 333 S. TAMIAMI TRAIL, SUITE 101 STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 of the corporation or the receiver or trustee emporchanged, or on an attachment with an address,

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