

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113637

FILED
Jun 07, 2006
Secretary of State

Entity Name: W-CANDY, INC

Current Principal Place of Business:

10550 PEBBLE COVE LANE
BOCA RATON, FL 33498 US

New Principal Place of Business:

5576 MUIRFIELD VILLAGE CIRCLE
LAKE WORTH, FL 33463 US

Current Mailing Address:

10550 PEBBLE COVE LANE
BOCA RATON, FL 33498 US

New Mailing Address:

9770 S MILITARY TRAIL
B7
BOYNTON BEACH, FL 33436 US

FEI Number: 56-2301903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHENKMAN, BRIAN L
6921 69TH WAY
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SHENKMAN, KENNETH D
5576 MUIRFIELD VILLAGE CIRCLE
LAKE WORTH, FL 33463 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: KENNETH SHENKMAN

06/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHENKMAN, BRIAN L
Address: 6921 69TH WAY
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHENKMAN, BRIAN L
Address: 5576 MUIRFIELD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463 US

Title: CFO () Change (X) Addition
Name: SHENKMAN, KENNETH D PHD
Address: 5576 MUIRFIELD VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

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.

SIGNATURE: KENNETH SHENKMAN

CFO

06/07/2006

Electronic Signature of Signing Officer or Director

Date