

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101289

Entity Name: WCS EXCHANGE, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102

New Mailing Address:

FEI Number: 56-2409436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWEIKHARDT, WILLIAM
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SCHWEIKHARDT, KATHERINE A ESQ.
900 SIXTH AVENUE SOUTH
SUITE 203
NAPLES, FL 34102 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: KATHERINE ANN SCHWEIKHARDT

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SCHWEIKHARDT, KATHERINE A
Address: 900 SIXTH AVE S STE 203
City-St-Zip: NAPLES, FL 34102

Title: VP () Delete
Name: JEPSON, BENJAMIN
Address: 900 SIXTH AVE S STE 203
City-St-Zip: NAPLES, FL 34102

Title: S () Delete
Name: SCHWEIKHARDT, WILLIAM
Address: 900 SIXTH AVE S STE 203
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEPSON, BENJAMIN T
Address: 900 SIXTH AVE S STE 203
City-St-Zip: NAPLES, FL 34102

Title: VP (X) Change () Addition
Name: SCHWEIKHARDT, KATHERINE A
Address: 900 SIXTH AVE S STE 203
City-St-Zip: NAPLES, FL 34102

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHERINE ANN SCHWEIKHARDT

VP

04/27/2006

Electronic Signature of Signing Officer or Director

Date