

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115549

Entity Name: WG OF PALM BEACH, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

931 VILLAGE BLVD
STE. 905-466
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

931 VILLAGE BLVD
STE. 905-466
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1732 SOUTH CONGRESS AVE.
BOX 305
PALM SPRINGS, FL 33461 US

New Mailing Address:

1732 SOUTH CONGRESS AVE.
BOX 305
PALM SPRINGS, FL 33461 US

FEI Number: 74-3128058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THAYER, JONATHAN H
931 VILLAGE BLVD
STE. 905-466
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

THAYER, JONATHAN H
1732 SOUTH CONGRESS AVE.
BOX 305
PALM SPRINGS, FL 33461 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:

03/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THAYER, JONATHAN H
Address: 2781 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: SEC () Delete
Name: THAYER, SUNNY L
Address: 2781 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: T () Delete
Name: THAYER, JONATHAN
Address: 2781 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL 33406 US

Title: VP () Delete
Name: THAYER, SUNNY L
Address: 2781 CHEROKEE RD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN T THAYER

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date