

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000002358

Entity Name: WSG INVESTMENTS, INC.

FILED
Mar 06, 2007
Secretary of State

Current Principal Place of Business:

5804 WINDSOR CT.
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

5804 WINDSOR CT.
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 20-2244073 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, LAWRENCE B
700 S. FEDERAL HWY., STE. 200
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WARREN, GREENSPOON
5804 WINDSOR CT
BOCA RATON, FL 33496 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: WARREN GREENSPOON 03/06/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR. () Delete
Name: GREENSPOON, WARREN S
Address: 5804 WINDSOR CT
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WARREN GREENSPOON PRES 03/06/2007

Electronic Signature of Signing Officer or Director Date