2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 06, 2008
Secretary of State

DOCUMENT# P06000020962

Entity Name: WPBBH, INC.

Current Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

2030 MAIN STREET
SUITE 1030
SAN DIEGO, CA 92614 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: _____
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PT ( ) Delete
Name: LARRY, KATZ
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

Title: S ( ) Delete
Name: ROBERT, FERRIS
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

Title: D ( ) Delete
Name: LARRY, KATZ
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

Title: D ( ) Delete
Name: ROBERT, FERRIS
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

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: ROBERT FERRIS S 03/06/2008
Electronic Signature of Signing Officer or Director Date