2006 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT FILED Feb 09, 2006 08:00 AN DOCUMENT # P94000053533 **Secretary of State** WONDERLY HOLDINGS, INC. Principal Place of Business Mailing Address 260 CRANDON BLVD. 260 CRANDON BLVD. SUITE 26 SUITE 26 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 01302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0512036 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORDOBA, MARIA C. DO NOT WRITE 260 CRANDON BLVD SUITE 26 IN THIS SPACE KEY BISCAYNE, FL 33149 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE U00000427081 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. 02/20/06-80069-015 158.75 After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TILLE CORDOBA, ALFONSO NAME STREET ADDRESS 260 CRANDON BLVD., #26 CITY-ST-ZIP KEY BISCAYNE, FL 33149 GOOD, MARIA C NAME STREET ADDRESS 260 CRANDON BLVD., #26 CITY-ST-ZIP KEY BISCAYNE, FL 33149 DVP me HAME GOOD, SIDNEY STREET ADDRESS 260 CRANDON BLVD SUITE 26 DO NOT WRITE CITY-ST-ZIP KEY BISCAYNE, FL TITLE IN THIS SPACE CORDOBA, CECILIA NAME 260 CRANDON BLVD SUITE 26 STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the opporation or the opening or trustee impowered to effect this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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KEY BISCAYNE, FL

INRIA C. CORDOBA GOOD, VP/S

02/01/2006

(305) 361-9800

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