2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 05, 2006 8:00 am Secretary of State DOCUMENT # P94000093000 05-05-2006 90172 037 ***150.00 2909 W.A.K. CORPORATION Mailing Address Principal Place of Business 712 S. OREGON AVE 712 S. OREGON AVE 200 200 TAMPA, FL 33606 TAMPA, FL 33606 2. Principal Place of Business 3. Mailing Address 1414 W SWANN AVE Suite, Apt. #, etc. 1414 W SWANN AVE Suite, Apt. #, etc. 04102006 CR2E034 (11/05) Cha-P SUITE 100 SUITE 100 City & State City & State 4. FEI Number Applied For TAMPA AAMPA 59-3349534 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired <u> 33606</u> 33606 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KRUSEN, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 1414 W SWANN AVE KRUSEN, WILLIAM A JR 712 S. OREGON AVE 200 **TAMPA, FL 33606** SUITE 100 Zip Code 33606 AAWÄT 8. 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. LIAM A · KRUSEN, JR (NOTE: Registered Agent signature required when reinstating) WILLIAM A. KRUSEN, ed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition M Channe KRUSEN, WILLIAM A KRUSEN, WILLIAM A. NAME NAME 712 S. OREGON AVE., SUITE 200 1414 W SWANN AVE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-7IP TAMPA, FL 33606 TITLE ☐ Delete Change ■ Addition KRUSEN, WILLIAM A JR NAME NAME KRUSEN, WILLIAM A., JR. 1414 W SWANN AVE, SUITE 100 STREET ADDRESS 712 S. OREGON AVE., SUITE 200 STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33606** CITY-ST-ZIP TAMPA, FL 33606 TITLE ☐ Delete TITLE Change ☐ Addition NAME KRUSEN, CHARLES B NAME KRUSEN, CHARLES B 781 5th AVENUE APT 614 465 PARK AVE APT 13A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP TAMPA, FL 33606 TITLE ☐ Delete TITLE Change Ch ☐ Addition JONES, DOUG 1414 W SWANN AVE, SUITE 100 JONES, DOUG NAME NAME 712 S. OREGON AVE., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33606 CITY-ST-ZIP TAMPA, FL 33606 ☐ Delete TITLE TITLE ☐ Change ■ Addition MEYJES, PAMELA NAME NAME STREET ADDRESS 350 E. 57TH ST APT 15B STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10022 CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR PRESIDENT

FILED