

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000081358

FILED
Mar 25, 2007
Secretary of State

Entity Name: WY SUBS, INC.

Current Principal Place of Business:

331 SE PORT ST LUIE BLVD
PORT SAINT LUCIE, FL 34984 US

New Principal Place of Business:

Current Mailing Address:

1219 S.W. CURTIS STREET
PORT ST. LUCIE, FL 34983

New Mailing Address:

FEI Number: 65-0704797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORGMANN, DENNIS H
1219 S.W. CURTIS STREET
PORT ST. LUCIE, FL 34983 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: DP () Delete
Name: BORGMANN, DENNIS H
Address: 1219 S.W. CURTIS ST
City-St-Zip: PORT ST. LUCIE, FL 34983

Title: DS () Delete
Name: BORGMANN, DANIE R
Address: 1781 PELICAN AVE.
City-St-Zip: VENTURA, CA 93003

Title: DT () Delete
Name: BORGMANN, MICHELLE K
Address: 1781 PELICAN AVE.
City-St-Zip: VENTURA, CA 93003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DS (X) Change () Addition
Name: BORGMANN, DANIE R
Address: 4491 CORTE ARBUSTO
City-St-Zip: CAMARILLO, CA 93012

Title: DT (X) Change () Addition
Name: BORGMANN, MICHELLE K
Address: 1550 GOODENOUGH ROAD
City-St-Zip: FILLMORE, CA 93015

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: DENNIS H. BORGMANN

PRES

03/25/2007

Electronic Signature of Signing Officer or Director

_____ Date