2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P98000011975 Mar 01, 2006 08:00 AN 1. Entity Name **Secretary of State** W.C.P., INC. Mailing Address Principal Place of Business 810 CAXAMBAS DRIVE MARCO ISLAND FL 34145 810 CAXAMBAS DRIVE MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 65-0311326 Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAUSLER, GARY J Street Address (P.O. Box Number is Not Acceptable) 950 N COLLIER BLVD, STE 202 MARCO ISLAND FL 34145 Zip Code City 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Adding Delete TITLE TITLE BOENING, NORMAN H NAME U00000452101 STREET ADDRESS STREET ADDRESS 810 CAXAMBAS DRIVE 03/11/06-80013-010 150.00 CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Addition b Delete TITLE ☐ Change TITLE NAME NAME BOENING, LESLIE B STREET ADDRESS STREET ADDRESS 810 CAXAMBAS DRIVE CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP Change Addition Defete TITLE TITLE HANE MASS BOENING, WILLIAM F STREET ADDRESS STREET ADDRESS 810 CAXAMBAS DRIVE CITY-ST-ZIP CITY-ST-ZIP MARCO ISLAND FL 34145 ☐ Change Aúdiüc D ☐ Delete TITLE TITLE BOENING, JASON T NAME NAME STREET ADDRESS 810 CAXAMBAS DRIVE STREET ADDRESS MARCO ISLAND FL 34145 CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Adria TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Add ** ☐ Change THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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: Now & Board Norman & BOENING 2/27/06 642/1/22

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayline Phone #