2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-23-2007 90027 019 ***150.00 **DOCUMENT # P99000069389** WAND CORPORATION Principal Place of Business Mailing Address 40040804 3806 SW 2ND STREET 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 CAPE CORAL, FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02132007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3591892 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HILL, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 1318 LAFAYETTE STREET CAPE CORAL, FL 33904 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9.-Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DP TITLE TITLE ☐ Chanoe Delete ☐ Addition MEHRINGER, ANTON NAME NAME MIESBACHER STR. 15 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WALL-GERMANY, GE 83627 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCHAROLD, KERSTIN NAME NAME MIESBACHER STR. 15 STREET ADDRESS STREET ADDRESS WALL-GERMANY, GE 83627 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change X Addition NAME Hill, Thomas W. STREET ADDRESS STREET ADDRESS 1318 Lafayette St CITY-ST-ZIP CITY-ST-ZIE Cape Coral, F1, 33904 ☐ Delete TITLE TITLE ☐ Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change . Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-21P CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED Mar 23, 2007 8:00 am

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.