

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001596

Entity Name: WBS CAPITAL, LTD. COMPANY

FILED
Jun 05, 2006
Secretary of State

Current Principal Place of Business:

2711 CENTERVILLE RD, STE 400
WILMINGTON, DE 19808

New Principal Place of Business:

11102 NW 71 TERRACE
DORAL, FL 33178

Current Mailing Address:

C/O ATTN: ROBERT MACAULAY
2525 PONCE DE LEON, STE 400
CORAL GABLES, FL 33134

New Mailing Address:

11102 NW 71 TERRACE
DORAL, FL 33178

FEI Number: 20-4115239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENOCAL, PEDRO G
2525 PONCE DE LEON BLVD, STE 400
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MACAULAY, ROBERT B
2525 PONCE DE LEON BLVD, STE 400
CORAL GABLES, FL 33134 US

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: ROBERT B. MACAULAY

06/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: DEPONTES, LEANDRO
Address: 2525 PONCE DE LEON, STE 400
City-St-Zip: CORAL GABLES, FL 33134

Title: T (X) Delete
Name: DEL CASTILHO, LOURDES
Address: 700 S ROYAL POINCIANA BLVD, STE 1000
City-St-Zip: MIAMI SPRINGS, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: DEL CASTILHO, LOURDES
Address: 11102 NW 71 TERRACE
City-St-Zip: DORAL, FL 33178

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

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: LOURDES DEL CASTILHO

P

06/05/2006

Electronic Signature of Signing Officer or Director

Date