

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000122717

Entity Name: WISH HINT COMPANY

FILED
Jan 24, 2007
Secretary of State

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
1504
HOLLYWOOD, FL 33019

New Principal Place of Business:

141 NW 20 STREET
B-5
BOCA RATON, FL 33431

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
1504
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 01-0862842 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERGEY GURIN ENTERPRISES LLC
1671 EAST OAK KNOLL
DAVIE, FL 33324 US

Name and Address of New Registered Agent:

SERGEY GURIN ENTERPRISES LLC
3800 SOUTH OCEAN DRIVE
1504
HOLLYWOOD, FL 33019 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: SERGEY GURIN

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GURIN, SERGEY V
Address: 1671 EAST OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: D () Delete
Name: ONUCHIN, IVAN G
Address: 405 NORTH OCEAN BLVD. APT. 1407
City-St-Zip: POMPANO BEACH, FL 33362

Title: D () Delete
Name: GURINA, TATIANA S
Address: 1671 EAST OAK KNOLL CIRCLE
City-St-Zip: DAVIE, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GURIN, SERGEY V
Address: 3800 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

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

Title: D (X) Change () Addition
Name: GURINA, TATIANA S
Address: 3800 SOUTH OCEAN DRIVE
City-St-Zip: HOLLYWOOD, FL 33019

Title: D () Change (X) Addition
Name: VIATCHESLAV, RESHETNYAK O
Address: 1351 NE MIAMI GARDENS DR APT 712E
City-St-Zip: MIAMI, FL 33179

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: SERGEY GURIN

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date