2007 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 23, 2007
Secretary of State

DOCUMENT# A29111

Entity Name: WHARTON INVESTMENT GROUP, LTD.

Current Principal Place of Business:

925 SOUTH FEDERAL HIGHWAY SUITE 400
BOCA RATON, FL 334326145

New Principal Place of Business:

Current Mailing Address:

925 SOUTH FEDERAL HIGHWAY SUITE 400
BOCA RATON, FL 334326145

New Mailing Address:

FEI Number: 65-0162902 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PROCACCI, PHILIP J.
925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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

GENERAL PARTNER INFORMATION:

Document #: P05000111021
Name: PROCACCI WHARTON MANAGEMENT, INC.
Address: 925 SOUTH FEDERAL HIGHWAY SUITE 400
City-St-Zip: BOCA RATON, FL 33432

ADDRESS CHANGES ONLY:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PHILIP J. PROCACCI 04/23/2007

Electronic Signature of Signing General Partner — Date