2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 01, 2007 8:00 am Secretary of State **DOCUMENT #304805** 04-17-2007 90233 011 ***150.00 1. Entity Name WM. B. CRESSE, INC. Principal Place of Business Mailing Address 66012402 1091 NW 23RD ST 1091 NW 23RD ST MIAMI, FL 33127 MIAMI, FL 33127 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1141059 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent CRESSE, WILLIAM M. DO NOT WRITE 1091 NW 23RD STREET MIAMI, FL 33127 IN THIS SPACE 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 egent. SIGNATURE. (NOTE: Registered Agent signature required when nunstating) 9. Election Campaign Financing \$5.00 May Ba FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS S TITLE NAME CRESSE, JOHN B STREET ADDRESS 1091 NW 23RD ST CITY-ST-ZIP MIAMI, FL 33127 TITLE CRESSE, WILLIAM M. NAME 1091 NW 23RD ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33127 SD TITLE FEARNS, EVELYN L NAME STREET ADDRESS 1091 NW 23 ST DO NOT WRITE CITY-ST-72P MIAMI, FL 33127 TITLE IN THIS SPACE NAME CITACET ADVORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MUE NAME STREET ADDRESS CITY-SI-ZIP 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.

04/06/07

FILED