2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 310602 1. Entity Name W.B. HOLDING, INC.



FILED Jan 07, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

| LAKE WALES | | 20. BOX 204 AKE WALES, FL 33859-0204 | US | | | | |
|--|--|---|-------------------------------|-----------------------------------|-----------------------|--------------------|--|
| DO NOT WRITE IN THIS SPAC | | | | 01042008 4. FEI Numb 59-115 | No Chg-P | CR2E0 | 34 (11/05) Applied For Not Applicable \$8.75 Additional Fee Required |
| | 6. Name and Address of Current Regis | | | | | | |
| TURNQUIST,LEE. W. 1130 LAKE SHORE BLVD LAKE WALES, FL 33853 | | | DO NOT WRITE 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 agent. SIGNATURE | | | | | | | |
| SignATURE Signeture, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent | | | | ured when reinstating) | | DATE | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution. | | | | 5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | CTORS | | | | 1.0 | 1 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE | PD TURNQUIST, LEE W 1130 LAKE SHORE BLVD LAKE WALES, FL 33853 | | | | ~·· ·· | 1- | · · · · |
| NAME STREET ADDRESS CITY-ST-ZIP | TURNQUIST, NANCY M 1130 LAKE SHORE BLVD LAKE WALES, FL 33853 | | | | U00000 01/07/08- | 1774239 -80006- |) -020 150.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | = | NOT W | | _ i |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | IN ⁻ | THIS SF | PACE | |
| TITLE Name Street adoress City-St-Zip | | | | | | | |
| TITLE Name Street address City-St-Zip | | | | | | | |
| 12. I hereby o | ertify that the information supplied with this fi | ling does not qualify for the exe | mptions contain | ned in Chapter 119 | . Florida Statutes. I | further certi | fy 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.

SIGNATURE:

1-04-08