2006 LIMITED PARTNERSHIP ANNUAL REPORT

FILED
Apr 25, 2006
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.
5082 COCONUT CREEK PKWY.
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

PROCACCI, PHILIP J.
925 SOUTH FEDERAL HIGHWAY
SUITE 400
BOCA RATON, FL 33432 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: _____ 04/25/2006
Electronic Signature of Registered Agent — Date

GENERAL PARTNER INFORMATION:

Document #: P05000111021
Name: PROCACCI WHARTON MANAGEMENT, INC.
Address: 5082 COCONUT CREEK PKWY.
City-St-Zip: MARGATE, FL 33063

ADDRESS CHANGES ONLY:

Address: 925 SOUTH FEDERAL HIGHWAY SUITE 400
City-St-Zip: BOCA RATON, FL 33432

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 GP 04/25/2006
Electronic Signature of Signing General Partner — Date