2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # F05000000395 W3 RESOURCES, INC. Principal Place of Business Mailing Address 2016 TARPON BAY NORTH, #102 2016 TARPON BAY NORTH, #102 NAPLES, FL 34119 NAPLES, FL 34119 01172006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 23-2883089 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZIFF-LEVINÇWILLIAM J DO NOT WRITE 2016 TARPON BAY NORTH, #102 NAPLES, FL 34119 IN THIS SPACE 5. 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 zelf Levine lip 1/24/06 (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TRIPP, WILLIAM K STREET ADDRESS 428 EXTON COMMONS Unnnn0410749 02/09/06-8003**8-022 150.00** CITY-ST-ZIP **EXTON, PA 19341** TITLE MAME ZIFF-LEVINE, WILLIAM J STREET ADDRESS 2016 TARPON BAY NORTH, #102 CITY-ST-ZIP NAPLES, FL 34119 TITLE NAME STREET ADDRESS DO NOT WRITE COTY-ST-JIP TATLE IN THIS SPACE NAME STREET ADDRESS CITY-S7-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZTP TITLE NAME STREET ADDRESS CITY-ST-709 does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if let (like empowered. 12. I hereby certify that the information supplied with this filling indicated on this report or supplemental report is true and of the corporation or the rec changed, or on an attaching

ING OFFICER OR DIRECTOR

FILED

Jan 31, 2006 08:00 AM