

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005990

Entity Name: WBDI AMERICA, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

719 WEST NYACK ROAD STE 25
WEST NYACK, NY 10994

New Principal Place of Business:

Current Mailing Address:

5201 BLUE LAGOON DR STE 831
MIAMI, FL 33126

New Mailing Address:

5200 BLUE LAGOON DRIVE
SUITE 300
MIAMI, FL 33126 US

FEI Number: 81-0673964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RNOH, JAESEUNG
5201 BLUE LAGOON DR STE 831
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PARK, SANG UK
Address: 719 WEST NYACK ROAD STE 25
City-St-Zip: WEST NYACK, NY 10994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HAN, HYUOKSU
Address: 5200 BLUE LAGOON DRIVE, SUITE 300
City-St-Zip: MIAMI, FL 33126 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAN, HYUOKSU

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date