2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT #F05000007216** 04-05-2006 90142 018 ***150.00 1. Entity Name W-MGMT, INC. 400841 Principal Place of Business Mailing Address 4032 WOODDALE AVE, SOUTH PMB #2132 779 EAST MERRITT ISLAND CAUSEWAY ST. LOUIS PARK, MN 55416 MERRITT ISLAND, FL 32952 2. Principal Place of Business 3. Mailing Address PMB # 2132 Suite, Apt. #, etc. Suite, Apt. #, etc. 03292006 CR2E034 (11/05) 779 E. MERRITT ISLAND CAUSEWAY Cha-P MERRITT City & State 4 FEI Number Applied For ISLAND 20-1876568 Not Applicable Country Country 3a95a \$8.75. Additional 5. Certificate of Status Desired Brevard Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 333324 Zip Code City FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ■ Addition TITLE TITLE ☐ Change WEBBER, THOMAS LEE NAME NAME STREET ADDRESS PMB #2132, 779 EAST MERRITT ISLAND CAUSEWA STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND, FL 32952 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition NAME WEBBER, ROBERT PHILLIP NAME STREET ADDRESS 4032 WOODDALE AVE. SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. LOUIS PARK, MN 55416 ☐ Delete Change ☐ Addition TITLE TITLE Tanner, Terri Linda 5631 Fellowship Drive TANNER, TERRI LINDA NAME NAME 615 57TH AVE. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRIDLEY, MN 55432 CITY-ST-ZIP Greensboro TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-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.

FILED

4/3/06