

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004322

FILED
Jan 16, 2007
Secretary of State

Entity Name: WTN, INC.

Current Principal Place of Business:

87-14 116TH STREET
RICHMOND HILL, NY 11418

New Principal Place of Business:

99-01 158TH AVE
HOWARD BEACH, NY 11414

Current Mailing Address:

87-14 116TH STREET
RICHMOND HILL, NY 11418

New Mailing Address:

99-01 158TH AVE
HOWARD BEACH, NY 11414

FEI Number: 11-3157473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAY, INGRID
44 COCONUT RUN
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BLAU, INGRID
44 COCONUT RUN
PALM BEACH, FL 33480 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: INGRID BLAU....SPELLING WAS INCORRECT

01/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCT () Delete
Name: MEEGAN, EDWARD J
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

Title: VSVC () Delete
Name: BLAU, INGRID
Address: 44 COCOANUT ROW
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDWARD J. MEEGAN

PCT

01/16/2007

Electronic Signature of Signing Officer or Director

Date