

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001898

FILED
Jan 04, 2006
Secretary of State

Entity Name: WEMBLEY PARK CORPORATION

Current Principal Place of Business:

6917 ARLINGTON ROAD, SUITE 303
BETHESDA, MD 20814

New Principal Place of Business:

6001 MONTROSE RD
606
ROCKVILLE, MD 20852

Current Mailing Address:

6917 ARLINGTON ROAD, SUITE 303
BETHESDA, MD 20814

New Mailing Address:

6001 MONTROSE RD
606
ROCKVILLE, MD 20852

FEI Number: 52-1974359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANN, ANDREW L P.A.
4300 N. UNIVERSITY DRIVE SUITE C-203
FT LAUDERDALE, FL 33351 US

Name and Address of New Registered Agent:

MANN & WOLF PA, ANDREW MANN
4300 N. UNIVERSITY DRIVE SUITE C-203
SUNRISE, FL 33351 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: ANDREW L. MANN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WAGNER, K. PETER
Address: 5020 COLLINS AVE, #1709
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: WAGNER, YVONNE
Address: 5020 COLLINS AVE, #1709
City-St-Zip: MIAMI BEACH, FL 33140

Title: SD () Delete
Name: WAGNER, ELIZABETH
Address: 9316 WINTERSET DRIVE
City-St-Zip: POTOMAC, MD 20854

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: WAGNER, K. PETER
Address: 5020 COLLINS AVE, #1709
City-St-Zip: MIAMI BEACH, FL 33140

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

Title: PSD (X) Change () Addition
Name: WAGNER, ELIZABETH
Address: 6001 MONTROSE RD #606
City-St-Zip: ROCKVILLE, MD 20852

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: ELIZABETH WAGNER

PSD

01/04/2006

Electronic Signature of Signing Officer or Director

Date