2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 03, 2006 8:00 am Secretary of State DOCUMENT # F98000002923 04-03-2006 90358 010 ***150.00 1. Entity Name WW LBV INC. Principal Place of Business Mailing Address 1004266 2000 HOTEL PLAZA BLVD 5847 SAN FELIPE #4650 ORLANDO, FL 32830 HOUSTON, TX 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEi Number 76-0565758 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. Street Address (P.O. Box Number is Not Acceptable) 515 E. PARK AVE. TALLAHASSEE, FL 32301 Zip Code 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 Florida. 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 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete Change. TITLE TITLE CEO ☐ Addition TODD WILLIAMS KLINGHER, MICHAEL K NAME NAME 85 BROAD ST MTH FLOOR STREET ADDRESS 85 BROAD ST 19TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10004 CITY-ST-ZIP NEW YORK , NY 10004 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BONFIELD, KIM E NAME NAME STREET ADDRESS 100 CRESCENT CT-STE 100 STREET ADDRESS CITY-ST-ZIP DALLAS, TX 75201 CITY-ST-ZIP TITLE TITLE ☐ Change □ Delete ■ Addition NAME O'BRIEN, ELIZABETH NAME STREET ADDRESS 100 CRESCENT CT-STE 1000 -STREET ADDRESS DALLAS, TX 75201 CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANGALJI, MAJID NAME NAME 5847 SAN FELIPE-STE 4650 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HOUSTON, TX 77057 CITY - ST - ZIP TITLE ☐ Change TITLE ☐ Delete ■ Addition MANGALJI, MOEZ NAME NAME STREET ADDRESS **5847 SAN FELIPE STE 4650** STREET ADDRESS HOUSTON, TX 77057 CITY-ST-ZIP CITY-ST-ZIP TITLE VAS ☐ Delete TITLE ☐ Change ☐ Addition MANGALJI, FEREED NAME NAME 5847 SAN FELIP-STE 4650 STREET ADDRESS STREET ADDRESS CITY-51-71P HOUSTON, TX 77057 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

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