

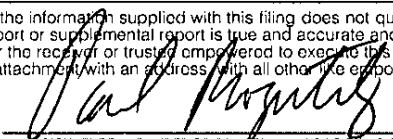


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2006 8:00 am
Secretary of State

05-16-2006 90024 019 ***150.00

DOCUMENT # F99000002069 1. Entity Name WFMI, INC.					
Principal Place of Business 276 PARK AVENUE SOUTH NEW YORK H, NY 10010				Mailing Address 276 PARK AVENUE SOUTH NEW YORK H, NY 10010	
2. Principal Place of Business Three Greenwich Office Park Suite, Apt. #, etc.		3. Mailing Address Three Greenwich Office Park Suite, Apt. #, etc.			
City & State Greenwich, CT		City & State Greenwich, CT		4. FEI Number 52-2164282	
Zip 06831		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATE CREATIONS NETWORK, INC. 941 FOURTH STREET MIAMI BEACH, FL 33139				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO MOSHER, GREGORY C THREE GREENWICH OFFICE PARK GREENWICH, CT 06810 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST BOGUTSKY, PAUL H THREE GREENWICH OFFICE PARK GREENWICH, CT 06810 <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Greenwich, CT 06831	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAWALSKI, MICHAEL J THREE GREENWICH OFFICE PARK GREENWICH, CT 06810 <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Allison L. Cottle Three Greenwich Office Park Greenwich, CT 06831 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Thomas S. Ordling 220 E. Monument Avenue Dayton, OH 45402-1223 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
SIGNATURE: 			May 9 , 2006		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Paul H. Bogutsky, President			Date Daytime Phone #		

ATTACHMENT 40092682
#F99000002069

KAUFMAN & CANOLES

— | A Professional Corporation | —

Attorneys and Counselors at Law

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Norfolk, VA 23510

May 12, 2006

Florida Secretary of State
Division of Corporations
P.O. Box 1500
Tallahassee FL 32302

Re: WFMI, Inc.
Our File No. 70303

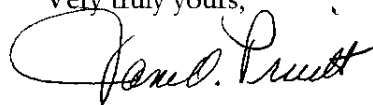
LADIES AND GENTLEMEN:

All questions regarding the enclosed filing should be directed to:

Jane O. Pruitt
Kaufman & Canoles
P.O. Box 3037
Norfolk, VA 23514-3037
Phone: (757) 624-3351

Please send evidence of renewal to my attention. Thank you.

Very truly yours,



Jane O. Pruitt
Commercial Paralegal

Enclosures

#834350

Disclosure Required by Internal Revenue Service Circular 230: This communication is not a tax opinion. To the extent it contains tax advice, it is not intended or written by the practitioner to be used, and it cannot be used by the taxpayer, for the purpose of avoiding tax penalties that may be imposed on the taxpayer by the Internal Revenue Service.