2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 01, 2008 8:00 am **Secretary of State DOCUMENT # G81468** 02-01-2008 90016 044 ***150.00 1. Entity Name WNG INTERNATIONAL, INC. Principal Place of Business Mailing Address 40012200-50 BEAL PARKWAY 50 BEAL PARKWAY P.O. BOX 1539 P.O. BOX 1539 FORT WALTON BEACH, FL 32549 FORT WALTON BEACH, FL 32549 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01252008 Chg-P CR2E034 (12/06) City & State City & State 4. EEI Number Applied For 59-2501315 Not Applicable Country Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOURLEY, WARREN N. Street Address (P.O. Box Number is Not Acceptable) 50 BEAL PARKWAY SUITE 2 FORT WALTON BEACH, FL 32548 Zio 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 DATE Sporture, typed or product came of registeror; arrest and title it 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. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition GOURLEY, WARREN N. NAME NAMI 50 BEAL PKWY., SUITE 2 STREET ADDRESS STREET ADDRESS FT. WALTON BCH., FL CITY-ST-ZIP CITY-ST-ZIP TITLE **TDS** ☐ Delete TITLE Change Addition GOURLEY, JOANNA NAME NAMI 50 BEAL PARKWAY SW #2 STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZIP CITY-ST-ZIP V/D TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOURLEY, CRAIG MARKE MALIF STREET ADDRESS 8605 CROSSWIND DR STREET ADDRESS CITY-ST-ZiP FORT WORTH, TX CITY-ST-ZIP VD Addition ☐ Delete Change TITLE TITLE ERIK STOER 50 BEAL PKWY SW #2 NAME NAME STREET ADDRESS STREET ADDRESS FORT WALTON BEACH, FL 32548 CITY-ST-ZiP CITY-ST-ZIE ☐ Change ☐ Delete ☐ Addition TITLE TIFLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

WARDEN N. GOUNLEY 25 and 8 850 243 131 7

FILED