

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J55415

Entity Name: WTLH, INC.

FILED
Mar 29, 2007
Secretary of State

Current Principal Place of Business:

5200 N OCEAN DR
SUITE 18-B
SINGER ISLAND, FL 33404 US

New Principal Place of Business:

364 N.E. ELM TERRACE
JENSEN BEACH, FL 34957 US

Current Mailing Address:

WTLH, INC
5200 N OCEAN DR., 18B
SINGER ISLAND, FL 33404 US

New Mailing Address:

WTLH, INC
364 N.E. ELM TERRACE
JENSEN BEACH, FL 33404 US

FEI Number: 59-2774146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANSAT, PAUL
5200 N OCEAN DR
SUITE 18B
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

LANSAT, PAUL
364 N.E. ELM TERRACE
JENSEN BEACH, FL 34957 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:

03/29/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: LANSAT, PAUL CEO
Address: 5200 N. OCEAN DR., 18B
City-St-Zip: SINGER ISLAND, FL 33404 US

Title: STD () Delete
Name: LANSAT, RENEE STD
Address: 5200 N. OCEAN DR., 18B
City-St-Zip: SINGER ISLAND, FL 33404 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: LANSAT, PAUL CEO
Address: 364 N.E. ELM TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: STD (X) Change () Addition
Name: LANSAT, RENEE STD
Address: 364 N.E. ELM TERRACE
City-St-Zip: JENSEN BEACH, FL 34957 US

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: PAUL LANSAT

GEO

03/29/2007

Electronic Signature of Signing Officer or Director

Date