

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K00260

FILED  
Mar 16, 2006  
Secretary of State

Entity Name: WC REAL ESTATE HOLDINGS, INC.

## Current Principal Place of Business:

8895 N. MILITARY TRAIL  
SUITE C-200  
PALM BEACH GARDENS, FL 33410 US

## New Principal Place of Business:

## Current Mailing Address:

8895 N. MILITARY TRAIL  
SUITE C-200  
PALM BEACH GARDENS, FL 33410 US

## New Mailing Address:

FEI Number: 52-1542528      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: SULLIVAN, DAVID  
Address: 8895 N. MILITARY TRAIL, SUITE C-200  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DVP ( ) Delete  
Name: DE CHALENDAR, PIERRE-ANDRE  
Address: 8895 N. MILITARY TRAIL, SUITE C-200  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: DST ( ) Delete  
Name: SABLE, JACK  
Address: 330 PATTON DRIVE SW  
City-St-Zip: ATLANTA, GA 30336 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change ( ) Addition  
Name: HINDLE, PETER  
Address: 8895 N. MILITARY TRAIL, SUITE C-200  
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

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: JACK SABLE

DST

03/16/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date