

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L34624

Entity Name: W.B.R.C. HOLDINGS, INC.

FILED
Mar 14, 2008
Secretary of State

Current Principal Place of Business:

1475 S.W. 6TH COURT
BLDG 1405
POMPANO BCH, FL 33069 US

New Principal Place of Business:

1802 SW 7TH AVE
POMPANO BCH, FL 33060 US

Current Mailing Address:

1475 S.W. 6TH COURT
BLDG 1405
POMPANO BEACH, FL 33069 US

New Mailing Address:

1802 SW 7TH AVE
POMPANO BCH, FL 33060 US

FEI Number: 65-0189879

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEERMANN, WILLIAM H PRES
1475 S.W. 6TH COURT
BLDG 1405
POMPANO BCH, FL 33069 US

Name and Address of New Registered Agent:

BEERMANN, WILLIAM H PRES
1802 SW 7TH AVE
POMPANO BCH, FL 33060 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: WILLIAM BEERMANN

03/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BEERMANN, WILLIAM,
Address: 3821 N.E. 26TH AVENUE
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: PARVIN, DOROTHEA
Address: 1802 SW 7TH AVE
City-St-Zip: POMPANO BEACH, FL 33060

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM BEERMANN

PRES

03/14/2008

Electronic Signature of Signing Officer or Director

Date