2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 24, 2006 08:00 AM Secretary of State DOCUMENT # M93397 1. Entity Name WSI REALTY & CAPITAL COMPANY Principal Place of Business Mailing Address 17337 SE INDIAN HILLS TEQUESTA FL 33469 % WAYNE BABB 17337 SE INDIAN HILLS DR TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite. Apt. II, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0069833 Not Applicable Country Zγρ Country \$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 Name BABB, WAYNE H. 17337 SE INDIAN HILLS DR Street Address (P.O. Box Number is Not Acceptable) TEQUESTA FL 33469 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered again and title it applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. mu**PST** ☐ Delete BILF Addition U00000445684 NAME BABB, WAYNE H. NAME U3/07/06 30059-001 150.00 STREET ADDRESS 17337 SE INDIAN HILL DR STREET ADDRESS CHY-S1-789 TEQUESTA FL CITY-SI-ZIP THUE Delete TITLE ☐ Change ☐ Addition NAME BABB, WAYNE H. NAME STREET ADDRESS 17337 SE INDIAN HILLS DR STREET ADDRESS CITY-S1-20P TEQUESTA FL CHTY-ST-ZIP Tirki ----- Defect Cystotia Addition NAMO NAMI STHEET ADDRESS STHEET ADDRESS CAY-SI-IT CHY-ST-ZIP TITLE ☐ Delete me Addition Change NAME NAME STREET ADDRESS STREET ADDRESS Etty-St-ZP €17Y-51-ZIP Defete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZXP CHY-ST-IP THE Detete wu ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET AUDRESS CHY-ST-ZIP CX1Y-S1-2XP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. Hurther 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 our like empowered.

SIGNATURE: _

FILED

2.20.06 561.627.400