2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 06, 2007 08:00 Al Secretary of State DOCUMENT # M93397. 1. Entity Name WSI REALTY & CAPITAL COMPANY Principal Place of Business Mailing Address % WAYNE BABB 17337 SE INDIAN HILLS DR TEQUESTA FL 33469 17337 SE INDIAN HILLS TEQUESTA FL 33469 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0069833 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BABB, WAYNE H. Street Address (P.O. Box Number is Not Acceptable) 17337 SE INDIAN HILLS DR TEQUESTA FL 33469 City Zip 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 Signature, typed or printed name of registered agent and title it applicable, (NOTE: Registered Agent signature required when rainstaing) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete HILE. ☐ Change Addition BABB, WAYNE H. NAME NAME 17337 SE INDIAN HILL DR U00000692999 04/16/07-80022-014 150.00 STREET ADDRESS STREET ADDRESS **TEQUESTA FL** CITY-ST-ZIE CHY-SI-7P IIIIIDelete ☐ Change ☐ Addition BABB, WAYNE H. NAME NAML 17337 SE INDIAN HILLS DR STREET ADDRESS STREET ADDRESS TEQUESTA FL CHY-SI-ZIP CITY-ST-ZIP Addition HILI ☐ Delete TITLE ☐ Change NAMI MARKE STREET ADDRESS STREET ADDRESS CHY-SI-7IP CHY-SI-ZIP TITLE, Delete THEE. Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP Delete Addition TITLE NAME NAME STRUET ADDRESS STREET ADDRESS CiTY-S1-ZIP CITY-ST-ZIP HIH ☐ Defele TIME ☐ Addition NAME NAME, STREET ADDRESS STREET ADDRESS CITY-SI-7IP CHY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes 1 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 eath; that I am an efficer 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 appears. The empowered is the empowered.

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.25.07

541.358.350

Daytime Phone