

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006193

FILED  
Jun 07, 2006  
Secretary of State

Entity Name: WBN USA FEDERATION, INC.

## Current Principal Place of Business:

8181 NW 36TH STREET  
SUITE #20H  
DORAL, FL 33166

## New Principal Place of Business:

5727 NW 7TH STREET  
SUITE 307  
MIAMI, FL 33126

## Current Mailing Address:

8181 NW 36TH STREET  
SUITE #20H  
DORAL, FL 33166

## New Mailing Address:

5727 NW 7TH STREET  
SUITE 307  
MIAMI, FL 33126

FEI Number: 65-1035842      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

WOODROFFE, NOEL C  
8181 NW 36TH STREET  
SUITE #20H  
DORAL, FL 33166 US

## Name and Address of New Registered Agent:

WOODROFFE, NOEL C  
5727 NW 7TH STREET  
SUITE 307  
MIAMI, FL 33126 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: NOEL WOODROFFE

06/07/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: WOODROFFE, NOEL C  
Address: 8181 NW 36TH STREET, SUITE 20H  
City-St-Zip: DORAL, FL 33166

Title: VD ( ) Delete  
Name: WILLIAMS, ANDERSON  
Address: 8181 NW 36TH STREET, SUITE 20H  
City-St-Zip: DORAL, FL 33166

Title: SD ( ) Delete  
Name: SINGLETON, JOHN  
Address: LIFELINE HOUSE NEVILLE ROAD DAGENHAM,  
City-St-Zip: ESSEX - RM8 3QS - ENGLAND,

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: WOODROFFE, NOEL C  
Address: 5727 NW 7TH STREET, SUITE 307  
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Change ( ) Addition  
Name: WILLIAMS, ANDERSON  
Address: 5727 NW 7TH STREET, SUITE 307  
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change ( ) Addition  
Name: MARLON, JAMESON  
Address: 5727 NW 7TH STREET, SUITE 307  
City-St-Zip: MIAMI, FL 33126

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NOEL WOODROFFE

PTD

06/07/2006

Electronic Signature of Signing Officer or Director

Date