

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072503

Entity Name: THE WHYDAH GROUP, INC.

FILED
May 12, 2008
Secretary of State

Current Principal Place of Business:

130 SOUTH UNIVERSITY DRIVE
SUITE B
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

2400 E. LAS OLAS BLVD.
SUITE 368
FT. LAUDERDALE, FL 33301

New Mailing Address:

130 SOUTH UNIVERSITY DRIVE
SUITE B
PLANTATION, FL 33324

FEI Number: 65-1028517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DALE S
2400 E. LAS OLAS BLVD
SUITE 368
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

WOOD, DALE S
130 SOUTH UNIVERSITY DRIVE
SUITE B
PLANTATION, FL 33324 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: DALE WOOD

05/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOOD, DALE S
Address: 2400 E. LAS OLAS BLVD., #368
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOOD, DALE S
Address: 130 SOUTH UNIVERSITY DRIVE
City-St-Zip: PLANTATION, FL 33324

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: DALE WOOD

P

05/12/2008

Electronic Signature of Signing Officer or Director

Date