FILED Apr 25, 2007 08:00 AM Secretary of State

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P00000110679

1. Entity Name WYOMING BEACH, INC.



Principal Place of Business

Mailing Address

955 EGRET CIRCLE

955 EGRET CIRCLE

B201

DELRAY BEACH, FL 33444

B201 DELRAY BEACH, FL 33444



DO NOT WRITE IN THIS SPACE

CR2E034 (11/05) 02282007 No Chg-P

4. FEI Number 65-1064672

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

INGLES, JOHN E 955 EGRET CIRCLE B201 DELRAY BEACH, FL 33444

SCHUTTING

DO NOT WRITE IN THIS SPACE

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.