

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000034417

Entity Name: WLI, INC.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

2800 GLADES CIRCLE
SUITE 104
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

1824 VICTORIA POINT CIRCLE
WESTON, FL 33327

Current Mailing Address:

2800 GLADES CIRCLE
SUITE 104
FORT LAUDERDALE, FL 33327

New Mailing Address:

1824 VICTORIA POINT CIRCLE
WESTON, FL 33327

FEI Number: 65-1093202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARREIRO, MIGUEL
1824 VICTORIA POINT CIR
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARREIRO, MIGUEL
Address: 3868 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: SACCO, VIVIANA
Address: 3868 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARREIRO, MIGUEL
Address: 3868 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

Title: VICE (X) Change () Addition
Name: SACCO, VIVIANA
Address: 3868 FALCON RIDGE CIR
City-St-Zip: WESTON, FL 33331

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

SIGNATURE: MIGUEL BARREIRO

PRES

03/14/2006

Electronic Signature of Signing Officer or Director

Date