

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063386

Entity Name: WILSHIRE GROUP, INC.

FILED  
Jan 17, 2006  
Secretary of State

## Current Principal Place of Business:

3864 SHERIDAN STREET  
HOLLYWOOD, FL 330213634

## New Principal Place of Business:

## Current Mailing Address:

8930 STATE ROAD 84, STE 175  
DAVIE, FL 33324

## New Mailing Address:

FEI Number: 01-0572147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTANA, RAE  
8930 STATE ROAD 84, STE 175  
DAVIE, FL 33324 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: PD ( ) Delete  
Name: SAEZ, JOE  
Address: 3864 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 330213634

Title: STD ( ) Delete  
Name: JOHNSON, PAT  
Address: 3864 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 330213634

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: RAE MONTANA

P

01/17/2006

Electronic Signature of Signing Officer or Director

Date