2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 23, 2008 08:00 AN Secretary of State **DOCUMENT # P01000091288** WONDER PRODUCTS OF FLORIDA INC. Principal Place of Business Mailing Address **653 SWEETWATER WAY 653 SWEETWATER WAY** HAINES CITY, FL 33844 HAINES CITY, FL 33844 CR2E034 (11/05) 04182008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-4471397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAVIES, NORMAN L DO NOT WRITE 653 SWEETWATER WAY HAINES CITY, FL 33844 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. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U00000915575 05/03/00-80021-012 OFFICERS AND DIRECTORS 10. TITLE NAME DAVIES, NORMAN L STREET ADDRESS 653 SWEETWATER WAY CHY-ST-ZIP HAINES CITY, FL 33844 TITLE NAME DAVIES, JANE 653 SWEETWATER WAY STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 ITILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 feduired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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april 16/08