

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110514

Entity Name: W.I.J., INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6352 HATTERAS CLUB DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

10675 STONEBRIDGE BLVD
BOCA RATON, FL 33498

Current Mailing Address:

P.O. BOX 880382
BOCA RATON, FL 33488

New Mailing Address:

FEI Number: 65-1152993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAURER, ARLENE F
6352 HATTERAS CLUB DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

MAURER, ARLENE F
10675 STONEBRIDGE BLVD
BOCA RATON, FL 33498 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: _____

Electronic Signature of Registered Agent

01/07/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAURER, ARLENE F
Address: 6352 HATTERAS CLUB DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAURER, ARLENE F
Address: 10675 STONEBRIDGE BLVD
City-St-Zip: BOCA RATON, FL 33498

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: ARLENE F. MAURER

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date