2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006887

Entity Name: W.B.G. MANAGEMENT GROUP, INC.

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 NW 65TH AVE., SUITE 6 1520 NW 65TH AVENUE PLANTATION, FL 33313 SUITE #6

PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1520 NW 65TH AVE., SUITE 6 1520 NW 65TH AVENUE PLANTATION, FL 33313 SUITE #6

PLANTATION, FL 33313

FEI Number: 26-0031512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRINER, WAYNE B
1520 NW 65TH AVE., SUITE 6
PLANTATION, FL 33313 US
GRINER, WAYNE B
1520 NW 65TH AVENUE
SUITE #6

LANTATION, FL 33313 US SUITE #6
PLANTATION, FL 33313 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: 03/15/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRINER, WAYNE B

Address: 1520 NW 65TH AVE., SUITE 6
City-St-Zip: PLANTATION, FL 33313

Title: VP () Delete Name: GRINER, BONNER

Address: 1520 NW 65TH AVENUE, SUITE 6

City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition

 Name:
 GRINER, WAYNE B

 Address:
 1520 NW 65TH AVE., SUITE 6

 City-St-Zip:
 PLANTATION, FL 33313

Title: VP (X) Change () Addition

Name: GRINER, BONNER W

Address: 1520 NW 65TH AVENUE, SUITE 6

City-St-Zip: PLANTATION, FL 33313

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: WAYNE B. GRINER PRES 03/15/2007