

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000015560

Entity Name: THE WESLYEN INC

FILED
Jun 13, 2006
Secretary of State

Current Principal Place of Business:

2291 NW 81ST AVE
SUNRISE, FL 33071

New Principal Place of Business:

Current Mailing Address:

2291 NW 81ST AVE
SUNRISE, FL 33071

New Mailing Address:

108 KENSINGTON WAY
ROYAL PALM BEACH, FL 33411

FEI Number: 30-0041508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOMPOINT, GUILAINE
11466 LAKEVIEW DR.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

MOMPOINT, GUILAINE
108 KENSINGTON WAY
ROYAL PALM BEACH, FL 33411 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: GUILAINE MOMPOINT

06/13/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR. () Delete
Name: MOMPOINT, GUILAINE
Address: 11466 LAKEVIEW DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: ADM. () Delete
Name: MOMPOINT, KARINE R
Address: 11466 LAKEVIEW DR.
City-St-Zip: CORAL SPRINGS, FL 33071 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR. (X) Change () Addition
Name: MOMPOINT, GUILAINE
Address: 108 KENSINGTON WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: ADM. (X) Change () Addition
Name: MOMPOINT, KARINE R
Address: 373 RIVER BLUFF LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: GUILAINE MOMPOINT

DIR

06/13/2006

Electronic Signature of Signing Officer or Director

Date