

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034795

Entity Name: WHR ONE, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

3611 NW 34TH. TERRACE
LAUDERDALE LAKES, FL 33309

New Principal Place of Business:

3611 NW 34TH TERRACE
LAUDERDALE LAKES, FL 33309

Current Mailing Address:

3611 NW 34TH. TERRACE
LAUDERDALE LAKES, FL 33309

New Mailing Address:

3611 NW 34TH TERRACE
LAUDERDALE LAKES, FL 33309

FEI Number: 04-3620062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WINSTON
3611 NW 34TH. TERRACE
LAUDERDALE LAKES, FL 33309 US

Name and Address of New Registered Agent:

ROBINSON, WINSTON
3611 NW 34TH TERRACE
LAUDERDALE LAKES, FL 33309 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:

01/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROBINSON, WINSTON
Address: 3611 NW 34TH. TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 54

Title: SEC, () Delete
Name: ROBINSON, WINSTON
Address: 3611 NW 34TH. TERRACE
City-St-Zip: LAUDERDALE LAKES, FL 33309 54

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: WINSTON ROBINSON

P

01/16/2006

Electronic Signature of Signing Officer or Director

Date