

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000041406

Entity Name: WOOLBRIGHT 5 FLORIDA, INC.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

3200 N. MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

New Principal Place of Business:

3200 N. MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431

Current Mailing Address:

New Mailing Address:

FEI Number: 30-0064923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, DAVID J
3200 NORTH MILITARY TRAIL
4TH FLOOR
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STILLER, DUANE J
Address: 3200 N MILITARY TRAIL, 4TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: VSTD () Delete
Name: FIMIANI, MICHAEL J
Address: 3200 N MILITARY TRAIL, 4TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: VAS () Delete
Name: BERNICK, LARRY
Address: 3200 N MILITARY TRAIL, TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: V () Delete
Name: BARRY, MARK
Address: 3200 N MILITARY TRAIL, 4TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Delete
Name: MORELL, JORGE
Address: 3200 N MILITARY TRAIL, 4TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Delete
Name: TYRIVER, SORAYA
Address: 3200 N MILITARY TRAIL, 4TH FL
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: TYRIVER, SORAYA
Address: 3200 N MILITARY TRAIL, 4TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: VASD (X) Change () Addition
Name: BERNICK, LARRY
Address: 3200 N MILITARY TRAIL, TH FL
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change () Addition
Name: MORELL, JORGE
Address: 3200 N MILITARY TRAIL, 4TH FL
City-St-Zip: BOCA RATON, FL 33431

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 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: LARRY BERNICK

V

04/11/2007

Electronic Signature of Signing Officer or Director

Date