

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000045916

Entity Name: W.P.B. RHINO, INC.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

4152 W. BLUE HERON BLVD.
SUITE 226
WEST PALM BEACH, FL 33404 US

New Principal Place of Business:

Current Mailing Address:

4152 W. BLUE HERON BLVD.
SUITE 226
WEST PALM BEACH, FL 33404 US

New Mailing Address:

FEI Number: 73-1638805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCIPE, RALPH A
312 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

PRINCIPE, RALPH A
3301 EDEN COURT
WEST 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:

01/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRINCIPE, RALPH A
Address: 6768 10TH AVE N #412
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PRINCIPE, RALPH A
Address: 3100 EDEN COURT
City-St-Zip: WEST PALM BEACH, FL 33411

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: RALPH A PRINCIPE

CEO

01/04/2008

Electronic Signature of Signing Officer or Director

Date