

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109143

Entity Name: WRI ACQUISITION, INC.

FILED
Jul 12, 2007
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DR 27 FLOOR
MIAMI, FL 33131

New Principal Place of Business:

4400 N CONGRESS AVE STE 250
WEST PALM BEACH, FL 33415

Current Mailing Address:

4400 N. CONGRESS AVENUE, #250
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 11-3673846 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYOTTE, TERRY
4400 N. CONGRESS AVENUE, #250
WEST PALM BEACH, FL 33407 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

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: PD () Delete
Name: HANEMANN, CHARLES
Address: 1001 BRICKELL BAY DR 27 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: VSD () Delete
Name: ROSEN, RICK
Address: 1001 BRICKELL BAY DR 27 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: TAMER, ANTHONY
Address: 1001 BRICKELL BAY DR 27 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: MAYOTTE, TERRY
Address: 4400 N. CONGRESS AVENUE, #250
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D (X) Delete
Name: MNAYMNEN, SAMI
Address: 1001 BRICKELL BAY DR 27 FLOOR
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: LUNDSBERG-NIELSEN, SOREN
Address: 1001 BRICKELL BAY DR 27 FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERLBERG, MARK
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD (X) Change () Addition
Name: MAYOTTE, TERRY
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S (X) Change () Addition
Name: MELVIN, STEPHEN
Address: 4400 N CONGRESS AVE STE 250
City-St-Zip: WEST PALM BEACH, FL 33407

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

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: TERRY MAYOTTE

TD

07/12/2007

Electronic Signature of Signing Officer or Director

_____ Date