2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

DEGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR D

FILED Jan 12, 2006 08:00 AM Secretary of State DOCUMENT # P02000112127 1. Entity Name WGMC, INC. Principal Place of Business Mailing Address 3800 NW 59 ST 3800 NW 59 ST MIAMI, FL 33142 MIAMI, FL 33142 01092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 81-0576289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, JEFFREY DO NOT WRITE 3800 NW 59 ST MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature registred when rematations) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME MILLER, JEFFREY S STREET ADDRESS 3800 NW 59 ST CITY-ST-ZIP MIAMI, FL 33142 TITLE ROYERO, FREDDY NAME STREET ADDRESS 3800 NW 59 ST CITY-ST-ZIP 1/00000382688 01/12/06-80022-015 150.00 MIAMI, FL. 33142 TITLE KNORR, STEPHEN M NAME STREET ADDRESS 3800 NW 59 ST DO NOT WRITE CITY-ST-71P MIAMI, FL 33142 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CXTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.