

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129805

Entity Name: WAHA PROPERTIES, INC.

FILED  
Jan 17, 2006  
Secretary of State

## Current Principal Place of Business:

302 SOUTHARD STREET  
SUITE 107  
KEY WEST, FL 33040

## New Principal Place of Business:

3140 NORTHSIDE DRIVE  
SUITE 201  
KEY WEST, FL 33040

## Current Mailing Address:

302 SOUTHARD STREET  
SUITE 107  
KEY WEST, FL 33040

## New Mailing Address:

3140 NORTHSIDE DRIVE  
SUITE 201  
KEY WEST, FL 33040

FEI Number: 55-0812346

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLEN, HENRY  
302 SOUTHARD STREET  
SUITE 107  
KEY WEST, FL 33040 US

## Name and Address of New Registered Agent:

ALLEN, HENRY  
3140 NORTHSIDE DRIVE  
SUITE 201  
KEY WEST, FL 33040 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: HENRY ALLEN

01/17/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: ALLEN, WILLIAM N  
Address: 115 KEY HAVEN RD  
City-St-Zip: KEY WEST, FL 33040

Title: VSTD ( ) Delete  
Name: ALLEN, HENRY B  
Address: 733 UNITED ST  
City-St-Zip: KEY WEST, FL 33040

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ALLEN, WILLIAM N  
Address: 3228 NORTHWEST 57TH TERRACE  
City-St-Zip: GAINESVILLE, FL 32606

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: HENRY ALLEN

VP

01/17/2006

Electronic Signature of Signing Officer or Director

Date