## 2006 FOR PROFIT CORPORATION ANNUAL REPORT\*

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNING OFFICER OR DIRECTOR

## Feb 20, 2006 08:00 AM Secretary of State DOCUMENT # P03000004665 1. Entity Name W.F.N. GROUP, INC. Principal Place of Business Mailing Address 5306 FOXHUNT DRIVE **5306 FOXHUNT DRIVE** WESLEY CHAPEL, FL 33543 WESLEY CHAPEL, FL 33543 02152006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2096465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NYE, WILLIAM F DO NOT WRITE 5306 FOXHUNT DRIVE WESLEY CHAPEL, FL 33543 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 extraed name of registered egent and this if epolicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD TITLE NYE. WILLIAM F MAME 5306 FOXHUNT DRIVE STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL, FL 33543 HTLE (Hilliand 4) 350 NAME 03/03/06 66631-022 150.66 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP TITLE NAME STREET ADDRESS CtCY - ST-7IP 12. Thereby certify that the information supplied with this filing 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 charged, or on an attachment with an address, with all other like empowered.

FILED