2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 08, 2007 08:00 A **DOCUMENT # P03000004665** Secretary of State 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** 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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 . 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, based or printed name of registered about and title if applicable (NOTE: Registered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS PSTD TITLE NAME NYE, WILLIAM F STREET ADDRESS 5306 FOXHUNT DRIVE CITY-ST-ZIP WESLEY CHAPEL, FL 33543 U00000626821 02/15/07-80036-010 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: