

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011979

FILED
Feb 10, 2006
Secretary of State

Entity Name: WANA MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

14901 S. BISCAYNE RIVER DR
MIAMI, FL 33168

New Principal Place of Business:

6912 STIRLING ROAD
136
HOLLYWOOD, FL 33024

Current Mailing Address:

P.O. BOX 640914
MIAMI, FL 33164

New Mailing Address:

6505 STIRLING ROAD
136
HOLLYWOOD, FL 33024

FEI Number: 54-2093525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, NATANAEL
14901 S. BISCAYNE RIVER DR
MIAMI, FL 33168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, NATANAEL
Address: 14901 S BISCAYNE RIVER DRIVE
City-St-Zip: MIAMI, FL 33168

Title: VP () Delete
Name: SIMON, JOSEPH M
Address: 14901 S. BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33168

Title: SC () Delete
Name: GELBERTE, SIMON
Address: 14901 S. BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 3368

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: GELBERTE, SIMON
Address: 14901 S. BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 3368

Title: SC () Change (X) Addition
Name: SIMON, HURDUISE
Address: 6505 STIRLING ROAD SUITE # 136
City-St-Zip: HOLLYWOOD, FL 33024

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: NATANAEL SIMON

P

02/10/2006

Electronic Signature of Signing Officer or Director

_____ Date