

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011979

FILED
May 01, 2007
Secretary of State

Entity Name: WANA MAINTENANCE SERVICES, INC.

Current Principal Place of Business:

6912 STIRLING ROAD
136
HOLLYWOOD, FL 33024

New Principal Place of Business:

36 SW 16 ST.
HOLLYWOOD, FL 33020

Current Mailing Address:

6505 STIRLING ROAD
136
HOLLYWOOD, FL 33024

New Mailing Address:

36 SW 16 ST.
HOLLYWOOD, FL 33020

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:

SIMON, NATANAEL
11431 SAGE MEADOW TERR.
ROYAL PALM BEACH, FL 33411 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: NATANAEL SIMON

05/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, NATANAEL
Address: 11431 SAGE MEADOW TERR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP (X) Change () Addition
Name: SIMON, JOSEPH M
Address: 11431 SAGE MEADOW TERR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: GELBERTE, SIMON
Address: 11431 SAGE MEADOW TERR.
City-St-Zip: ROYAL PALM BEACH, FL 33411

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

I hereby certify that the information supplied with this filing does not qualify 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

05/01/2007

Electronic Signature of Signing Officer or Director

Date