

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067678

Entity Name: WBJ REALTY CORP.

FILED
May 30, 2006
Secretary of State

Current Principal Place of Business:

7737 CHERRY BLOSSOM WAY
BOYNTON BEACH, FL 33427

New Principal Place of Business:

Current Mailing Address:

7737 CHERRY BLOSSOM WAY
BOYNTON BEACH, FL 33427

New Mailing Address:

FEI Number: 20-0059753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TESSLER, CHARLES ESQUIRE
20283 STATE ROAD 7
300
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

TESSLER, CHARLES
20283 STATE ROAD 7
300
BOCA RATON, FL 33498 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: CHARLES G. TESSLER

05/30/2006

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: PRES () Delete
Name: CAPPARELLI, WILLIAM
Address: 16480 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: V P () Delete
Name: BERNARD, GORDON
Address: 7737 CHERRY BLOSSOM WAY
City-St-Zip: BOYNTON BEACH, FL 33427 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM (X) Change () Addition
Name: C.G.T. MARKETING, P., A.
Address: 20283 STATE ROAD 7 SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

Title: P (X) Change () Addition
Name: BERNARD, GORDON
Address: 7737 CHERRY BLOSSOM WAY
City-St-Zip: BOYNTON BEACH, FL 33427 US

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: BERNARD GORDON

P

05/30/2006

Electronic Signature of Signing Officer or Director

Date