

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000075218

Entity Name: WEN-NORTH HOLDINGS, INC.

FILED  
Feb 13, 2006  
Secretary of State

## Current Principal Place of Business:

4240 NE 24 AVE  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

## Current Mailing Address:

4240 NE 24 AVE  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

FEI Number: 56-2377060

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRALL, MARK L  
616 E. ATLANTIC AVENUE  
DELRAY, FL 33483 US

## Name and Address of New Registered Agent:

RODRIGUEZ, EDILBERTO  
4240 NE 24 AVE  
LIGHTHOUSE POINT, FL 33064 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: EDILBERTO RODRIGUEZ

02/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VPS ( ) Delete  
Name: BALSINDE, SERGIO  
Address: 13145 OLD CUTLER ROAD  
City-St-Zip: PINECREST, FL 33156

Title: DPT ( ) Delete  
Name: RODRIGUEZ, EDILBERTO  
Address: 4240 NE 24 AVE  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDILBERTO RODRIGUEZ

DPT

02/13/2006

Electronic Signature of Signing Officer or Director

Date