

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080312

Entity Name: WN PROPERTIES, INC.

FILED  
Apr 30, 2007  
Secretary of State

## Current Principal Place of Business:

2020 WEST MCNAB ROAD  
SUITE 103  
FT LAUDERDALE, FL 33309

## New Principal Place of Business:

520 NE 32ND STREET  
OAKLAND PARK, FL 33334

## Current Mailing Address:

2020 WEST MCNAB ROAD  
SUITE 103  
FT LAUDERDALE, FL 33309

## New Mailing Address:

P.O. BOX 15095  
PLANTATION, FL 33318

FEI Number: 20-0141503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EDWARDS, NEOLA  
3101 NW 47 TERRACE  
FORT LAUDERDALE, FL 33319 US

## Name and Address of New Registered Agent:

MCQUENNIE, NEOLA M  
7400 SW 14 COURT  
NORTH LAUDERDALE, FL 33068 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: NEOLA MCQUENNIE

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: EDWARDS, NEOLA M  
Address: 3101 NW 47 TERRACE, BUILDING 4 #227  
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D ( ) Delete  
Name: HAUGHTON, AINSLEY W  
Address: 605 SW 65TH AVE  
City-St-Zip: MARGATE, FL 33068

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MCQUENNIE, NEOLA M  
Address: 7400 SW 14 COURT  
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: NEOLA MCQUENNIE

D

04/30/2007

Electronic Signature of Signing Officer or Director

Date