

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080312

Entity Name: WN PROPERTIES, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

520 NE 32ND STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 15095
PLANTATION, FL 33318

New Mailing Address:

FEI Number: 20-0141503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MCQUENNIE, NEOLA M
7618 TOPIARY AVE
BOYNTON BEACH, FL 33437 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: _____

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: 7618 TOPIARY AVE
City-St-Zip: BOYNTON BEACH, FL 33437

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

DIR

04/28/2008

Electronic Signature of Signing Officer or Director

Date