2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 03, 2006 08:00 AM Secretary of State DOCUMENT # P03000102517 1. Entity Name WILHERST GROUP, INC. Principal Place of Business Malling Appress 800 W PLATT STREET UNIT 2 800 W PLATT STREET UNIT 2 TAMPA, FL 33606 TAMPA, FL 33606 03282008 CR2E034 (11/05) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 57-1186989 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENFIELD, MARK K. DO NOT WRITE 800 W. PLATT STREET, #2 TAMPA, FL 33606 IN THIS SPACE . 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Symmure, typed or present name of registered agrees and time if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be Added to Fees FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing *H*00000489**938** \Box Trust Fund Contribution, 04/18/06-80035-018 150**.00** 10. OFFICERS AND DIRECTORS DOT MALE NAME COMEGYS, LAWRENCE S STREET ADDRESS 800 W PLATT STREET UNIT 2 CITY-SI-ZP TAMPA, FL 33608 TITLE NAME ROSENFELD, MARK K STREET ADDRESS 800 W PLATT STREET UNIT 2 GTY-51-Z₽ **TAMPA, FL 33608** TILE NAME STREET ADDRESS DO NOT WRITE CTTY-ST-ZP TIRE IN THIS SPACE NAME STREET ADDRESS CITY-ST-79 TITLE WIME STREET ADDRESS CTTY-57-77P

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under each, that I am an officer or director of the corporation or the receiver or trustee epipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE
NAME
STREET ADDRESS
CITY-ST-2IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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