

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102517

Entity Name: WILHERST GROUP, INC.

FILED
Mar 26, 2008
Secretary of State

Current Principal Place of Business:

800 W PLATT STREET UNIT 2
TAMPA, FL 33606

New Principal Place of Business:

1710 S. DALE MABRY HWY
TAMPA, FL 33629

Current Mailing Address:

800 W PLATT STREET UNIT 2
TAMPA, FL 33606

New Mailing Address:

1710 S. DALE MABRY HWY
TAMPA, FL 33629

FEI Number: 57-1186989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENFELD, MARK K.
800 W. PLATT STREET, # 2
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ROSENFELD, MARK K.
1710 S. DALE MABRY HWY
TAMPA, FL 33629 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: MARK K ROSENFELD

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: COMEGYS, LAWRENCE S
Address: 800 W PLATT STREET UNIT 2
City-St-Zip: TAMPA, FL 33606

Title: DVS () Delete
Name: ROSENFELD, MARK K
Address: 800 W PLATT STREET UNIT 2
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: COMEGYS, LAWRENCE S
Address: 1710 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629

Title: DVS (X) Change () Addition
Name: ROSENFELD, MARK K
Address: 1710 S. DALE MABRY HWY
City-St-Zip: TAMPA, FL 33629

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: MARK K ROSENFELD

SEC

03/26/2008

Electronic Signature of Signing Officer or Director

Date