

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107618

Entity Name: WUPPERTAL INVESTMENT, INC.

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

545-7 DELANEY AVE.
ORLANDO, FL 32801

New Principal Place of Business:

1089 CROSS CUT WAY
LONGWOOD, FL 32750

Current Mailing Address:

545 DELANEY AVE
BLDG 7
ORLANDO, FL 32801 US

New Mailing Address:

1089 CROSS CUT WAY
LONGWOOD, FL 32750 US

FEI Number: 20-0349989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIONDO, RICHARD P
1089 CROSS CUT WAY
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: BIONDO, RICHARD
Address: 1089 CROSS CUT WAY
City-St-Zip: LONGWOOD, FL 32750 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP D (X) Change () Addition
Name: BIONDO, RICHARD
Address: 1089 CROSS CUT WAY
City-St-Zip: LONGWOOD, FL 32750 US

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: P. RICHARD BIONDO

VP

04/12/2007

Electronic Signature of Signing Officer or Director

Date