

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

2007 MAR 22 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04000052580

1. Entity Name

WILSHIRE COMMODITY CORPORATION



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

601 Heritage Drive

3. Mailing Address

601 Heritage Drive

Suite, Apt., etc.

Suite 225

Suite, Apt., etc.

Suite 225

City & State
Jupiter, Florida

City & State
Jupiter, Florida

Zip
33458

Country

Zip
33458

Country

4. FEI Number

20-0913801

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street, 4th Floor

City
Miami

FL

Zip Code
33145

8. 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. Spiegel & Utrera P.A.

SIGNATURE

By:

Natalia Utrera, Vice President

(Signature of Natalia Utrera)

(Signature of Natalia Utrera) DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
Mildner, Eugenia
STREET ADDRESS
601 Heritage Drive, Suite 225
CITY-ST-ZIP
Jupiter, Florida 33458

TITLE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

Eugenia Mildner, Pres.

March 20, 2007 Seal 676 7277

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Seal/Photo

CR2E034B (12/02)

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**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

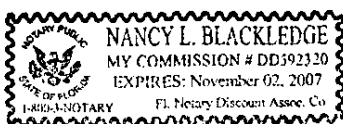
1. Eugenia Mildner is the President of WILSHIRE COMMODITY CORPORATION, a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on September 16, 2005.
3. That the Corporation failed to file its 2005 and 2006 Annual Report or pay the 2005 and 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 2005, 2006 and 2007 Annual Report fees and the filing of its 2005, 2006 and 2007 Annual Reports, which are presented simultaneously with this Affidavit.
5. WILSHIRE COMMODITY CORPORATION satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 20 day of March, 2007

FURTHER, AFFIANT SAYETH NOT

WILSHIRE COMMODITY CORPORATION

By: [Signature]
Eugenia Mildner, President



SWORN AND SUBSCRIBED

before me this 20 day of March, 2007
Nancy L. Blackledge
Notary Public, State of Florida at Large
Printed Name: Nancy L. Blackledge
Commission Expires: 11/2/07