

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000100163

Entity Name: WMLS GROUP, INC.

FILED  
Jan 07, 2008  
Secretary of State

**Current Principal Place of Business:**

900 NORTH MICHIGAN AVE, 19TH FLOOR  
CHICAGO, IL 60611

**New Principal Place of Business:**

**Current Mailing Address:**

900 NORTH MICHIGAN AVE, 19TH FLOOR  
CHICAGO, IL 60611

**New Mailing Address:**

FEI Number: 20-1353739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPDIRECT AGENTS, INC.  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 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 ( ) Delete  
Name: WEAVER, RAY K  
Address: 910 NORTH MICHIGAN AVE, STE 1900  
City-St-Zip: CHICAGO, IL 60611

Title: VP ( ) Delete  
Name: SALMI, SEMI  
Address: 17787 N PERIMETER DRIVE, STE 105  
City-St-Zip: SCOTTSDALE, AZ 85255

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ERNESTO HALLARE, CONTROLLER

MR.

01/07/2008

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date