

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150589

Entity Name: WESCAR PASADENA, INC.

FILED
Jan 10, 2006
Secretary of State

Current Principal Place of Business:

1033 AUGUSTUS LANE
MOUNT DORA, FL 32757

New Principal Place of Business:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746

Current Mailing Address:

1033 AUGUSTUS LANE
MOUNT DORA, FL 32757

New Mailing Address:

195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746

FEI Number: 20-1841873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYS, LOUIS
1033 AUGUSTUS LANE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

GEYS, LOUIS
195 INTERNATIONAL PARKWAY
HEATHROW, FL 32746 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GEYS, LOUIS
Address: 1033 AUGUSTUS LANE
City-St-Zip: MOUNT DORA, FL 32757

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GEYS, LOUIS
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: VP () Change (X) Addition
Name: GEYS, WESLEY
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: VP/S () Change (X) Addition
Name: STRUBAKIS, PAM
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

Title: VP () Change (X) Addition
Name: MARINA, GEYS
Address: 195 INTERNATIONAL PARKWAY
City-St-Zip: HEATHROW, FL 32746

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: LOUIS GEYS

D/P

01/10/2006

Electronic Signature of Signing Officer or Director

Date