

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 19, 2006
Secretary of State**

DOCUMENT# P04000166741

Entity Name: WCPI 2, INC.

Current Principal Place of Business:

11899 W RIDGEVIEW DR
DAVIE, FL 33330

New Principal Place of Business:

10456 CANTERBURY COURT
DAVIE, FL 33328

Current Mailing Address:

PO BOX 260610
PEMBROKE PINES, FL 33026

New Mailing Address:

10456 CANTERBURY COURT
DAVIE, FL 33328

FEI Number: 20-1994532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, ARTURO
11899 W RIDGEVIEW DR
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

CARRASCO, GABRIEL
10456 CANTERBURY COURT
DAVIE, FL 33328 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: GABRIEL CARRASCO 05/19/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MARRERO, ARTURO
Address: 11899 W RIDGEVIEW DR
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CARRASCO, GABRIEL
Address: 10456 CANTERBURY COURT
City-St-Zip: DAVIE, FL 33328

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: GABRIEL CARRASCO DPST 05/19/2006
Electronic Signature of Signing Officer or Director Date