

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001452

Entity Name: WANNA, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

15963 SW 4TH STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

15963 SW 4 ST
PEMBROKE PINES, FL 330271157

Current Mailing Address:

15963 SW 4TH STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

15963 SW 4 ST
PEMBROKE PINES, FL 330271157

FEI Number: 20-2100406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHATANASINGH, WANNA
15963 SW 4TH STREET
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

PHATANASINGH, WANNA
15963 SW 4 ST
PEMBROKE PINES, FL 330271157 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: WANNA PHATANASINGH

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PHATANASINGH, WANNA
Address: 15963 SW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PHATANASINGH, WANNA
Address: 15963 SW 4 ST
City-St-Zip: PEMBROKE PINES, FL 330271157

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: WANNA PHATANASINGH

D

02/10/2009

Electronic Signature of Signing Officer or Director

Date