## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 17, 2006 08:00 Al Secretary of State DOCUMENT # P05000003005 1. Entity Name WMS INVESTMENTS GROUP INC. Principal Place of Business Mailing Address 627 ASPEN ROAD **627 ASPEN ROAD** WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 04032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0888936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SPENGLER, WILLIAM STREET ADDRESS 627 ASPEN ROAD CITY-ST-ZIP WEST PALM BEACH, FL 33409 000000513125 04/29/06-80114-016 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7(P TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an addressy with all other like empowered.

SIGNATURE:  $\chi Z$ 

STREET ADDRESS City-St-Zip

Mary Logio or Mary Spengle

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4-14-2006

561-686-8463

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