

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000006800

Entity Name: WILBUR PERMUY ANDALUSIA 360, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

521 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

232 ANDALUSIA AVE
SUITE 230
CORAL GABLES, FL 33134

Current Mailing Address:

521 GIRALDA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

232 ANDALUSIA AVE
SUITE 230
CORAL GABLES, FL 33134

FEI Number: 14-1924678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILBUR, JOHN H ESQ.
4161 CARMICHAEL AVENUE, SUITE 152
JACKSONVILLE, FL 32207 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: D () Delete
Name: WILBUR, MICHAEL
Address: 521 GIRALDA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: D () Delete
Name: PERMUY, IGNACIO
Address: 326 FLUVIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILBUR, MICHAEL
Address: 232 ANDALUSIA AVE
City-St-Zip: CORAL GABLES, FL 33134

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

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: MICHAEL WILBUR

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date