

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008711

Entity Name: THE WESCO GROUP, INC.

FILED
Sep 08, 2006
Secretary of State

Current Principal Place of Business:

2645 EXECUTIVE PARK DRIVE, SUITE 155
WESTON, FL 333313624

New Principal Place of Business:

Current Mailing Address:

2645 EXECUTIVE PARK DRIVE, SUITE 155
WESTON, FL 333313624

New Mailing Address:

1680 LAKESHORE CIRCLE
WESTON, FL 33326

FEI Number: 30-0294054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIGANTE, WENDY
2645 EXECUTIVE PARK DRIVE, SUITE 155
WESTON, FL 333313624 US

Name and Address of New Registered Agent:

BRIGANTE, WENDY
1680 LAKESHORE CIRCLE
WESTON, FL 33326 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: WLBRIGANTE

09/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRIGANTE, WENDY
Address: 2645 EXECUTIVE PARK DRIVE, SUITE 155
City-St-Zip: WESTON, FL 333313624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRIGANTE, WENDY
Address: 1680 LAKESHORE CIRCLE
City-St-Zip: WESTON, FL 33326

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: WLBRIGANTE

PD

09/08/2006

Electronic Signature of Signing Officer or Director

Date