## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE

## Apr 13, 2007 8:00 am Secretary of State **DOCUMENT # P05000011945** 04-13-2007 90187 035 \*\*\*150.00 1. Entity Name WDF HOLDING CORP. Principal Place of Business Mailing Address 719 N OCEAN BLVD 719 N OCEAN BLVD DELRAY BCH, FL 33483 DELRAY BCH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-2279635 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KORNFELD, STEVEN Street Address (P.O. Box Number is Not Acceptable) 719 N OCEAN BLVD DELRAY BCH, FL 33483 City Zip Code F١ 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. CD TITLE Change ☐ Delete TITLE ☐ Addition KORNFELD, STEPHEN NAME NAME STREET ADDRESS 719 N OCEAN BLVD STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP CEOD TITLE Delete TITLE Change Ch ☐ Addition ROMAN, LAWRENCE NAME NAME 30 N. MACQUESTEN PARKWAY 30 NORTHMAG QUARTER PKWY CEO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MOUNT VERNON, NY 10550 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ENGLISH, EDWARD NAME NAME 30 N. MAC QUESTEN PARKWAY STREET ADDRESS 30 NORTH MAC QUARTER PKWY STREET ADDRESS CITY-ST-ZIP MOUNT VERNON, NY 10550 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied entail 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 anachment with an address, with all other like empowered.

**FILED**