

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016037

FILED
Mar 04, 2006
Secretary of State

Entity Name: WMG OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

10141 NW 46TH STREET
SUNRISE, FL 33351 US

New Principal Place of Business:

4747 NOB HILL ROAD
5
SUNRISE, FL 33351 US

Current Mailing Address:

10141 NW 46TH STREET
SUNRISE, FL 33351 US

New Mailing Address:

4747 NOB HILL ROAD
5
SUNRISE, FL 33351 US

FEI Number: 58-2355390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, MICHAEL C
10141 NW 46TH STREET
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

OWENS, RICHARD D
4747 NOB HILL ROAD
5
SUNRISE, FL 33351 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: RICHARD D. OWENS

03/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORELLI, MICHAEL C
Address: 10141 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: VP () Delete
Name: SPOTA, ANTHONY
Address: 10141 NW 46TH STREET
City-St-Zip: SUNRISE, FL 33351

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OWENS, RICHARD D
Address: 4747 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: VP (X) Change () Addition
Name: MORELLI, MICHAEL C
Address: 4747 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

Title: S () Change (X) Addition
Name: RAY, RONALD
Address: 4747 NOB HILL ROAD
City-St-Zip: SUNRISE, FL 33351

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: RICHARD D. OWENS

P

03/04/2006

Electronic Signature of Signing Officer or Director

Date