

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035072

FILED
May 31, 2007
Secretary of State

Entity Name: WBS PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

4350 WEST SUNRISE BLVD.
119-D
PLANTATION, FL 33313

New Principal Place of Business:

17 ISLA BAHIA DR.
FORT LAUDERDALE, FL 33313

Current Mailing Address:

4350 WEST SUNRISE BLVD.
119-D
PLANTATION, FL 33313

New Mailing Address:

17 ISLA BAHIA DR.
FORT LAUDERDALE, FL 33316

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHIELDS, WILLIAM B JR
4350 WEST SUNRISE BLVD.
119-D
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

SHIELDS, WILLIAM B JR
17 ISLA BAHIA DR.
FORT LAUDERDALE, FL 33316 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: WILLIAM B. SHIELDS, JR.

05/31/2007

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: D () Delete
Name: SHIELDS, WILLIAM B JR
Address: 4350 WEST SUNRISE BLVD. 119-D
City-St-Zip: PLANTATION, FL 33313

Title: D () Delete
Name: VALERI, ANGELA B
Address: 4350 WEST SUNRISE BLVD. 119-D
City-St-Zip: PLANTATION, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHIELDS, WILLIAM B JR
Address: 17 ISLA BAHIA DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D (X) Change () Addition
Name: VALERI, ANGELA B
Address: 17 ISLA BAHIA DR.
City-St-Zip: FORT LAUDERDALE, FL 33316

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM B. SHIELDS, JR.

D

05/31/2007

Electronic Signature of Signing Officer or Director

Date