

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037489

Entity Name: WD REALTY INVESTMENTS, INC

FILED
Apr 22, 2006
Secretary of State

Current Principal Place of Business:

7730 S.W. 102ND PLACE
MIAMI, FL 33173

New Principal Place of Business:

5960 S.W. 57TH AVE
MIAMI, FL 33143

Current Mailing Address:

7730 S.W. 102ND PLACE
MIAMI, FL 33173

New Mailing Address:

5960 S.W. 57TH AVENUE
MIAMI, FL 33143

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, SUZANNE A
7730 S.W. 102ND PLACE
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

PEREZ, SUZANNE A
5960 S.W. 57TH AVE
MIAMI, FL 33143 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: SUZANNE PEREZ

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, SUZANNE A
Address: 7730 S.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33173 US

Title: VP (X) Delete
Name: MARTINEZ, JUAN PABLO
Address: 7730 S.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, SUZANNE A
Address: 5960 S.W. 57TH AVENUE
City-St-Zip: MIAMI, FL 33143 US

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: SUZANNE PEREZ

D

04/22/2006

Electronic Signature of Signing Officer or Director

Date