

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047519

FILED
Apr 24, 2007
Secretary of State

Entity Name: WETSTRING BEACHWEAR, CORP.

Current Principal Place of Business:

P.O. BOX 2937
PALM BEACH, FL 33480

New Principal Place of Business:

20 W. ATLANTIC AVE
SUITE #102
DELRAY BEACH, FL 33444

Current Mailing Address:

P.O. BOX 2937
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 20-2603183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

SANTOS, CARLENE P PD
403 SEABREEZE AVE
PALM BEACH, FL 33480 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: CARLENE P. SANTOS

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOS SANTOS, CARLENE P
Address: P.O. BOX 2937
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: SANTOS VILELA, GRAZIELE
Address: P.O. BOX 2937
City-St-Zip: PALM BEACH, FL 33480

Title: VD () Delete
Name: GRUBMAN, CLAY H
Address: P.O. BOX 2937
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLENE P. SANTOS

PD

04/24/2007

Electronic Signature of Signing Officer or Director

Date