

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069639

Entity Name: WHARWOOD AGENCY, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

7416 SW 14TH COURT
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

2800 WEST OAKLAND PARK BOULEVARD
107
OAKLAND PARK, FL 33311 US

Current Mailing Address:

PO BOX 25331
TAMARAC, FL 33320 US

New Mailing Address:

FEI Number: 20-2989687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN WHARWOOD, JANICE
7416 SW 14TH COURT
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BROWN WHARWOOD, JANICE PD
7416 SW 14TH COURT
NORTH LAUDERDALE, FL 33068 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: JANICE BROWN-WHARWOOD

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN WHARWOOD, JANICE
Address: 7416 SW 14TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

Title: VP () Delete
Name: WHARWOOD, CARL
Address: 7416 SW 14TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BROWN WHARWOOD, JANICE
Address: 7416 SW 14TH COURT
City-St-Zip: NORTH LAUDERDALE, FL 33068 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: JANICE BROWN-WHARWOOD

PD

04/27/2006

Electronic Signature of Signing Officer or Director

Date