

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082502

Entity Name: WWD, CORPORATION

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

22887 ROYAL CROWN TERRACE
BOCA RATON, FL 33433

New Principal Place of Business:

152 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

Current Mailing Address:

22887 ROYAL CROWN TERRACE
BOCA RATON, FL 33433

New Mailing Address:

152 N. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441

FEI Number: 20-2943813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAMMAN, GIUNTA & HOUSE, P.A.
2189 S.E. 9TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GIUNTA & HOUSE, P.A.
6451 N. FEDERAL HIGHWAY
SUITE 806
FT. LAUDERDALE, FL 33308 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: PATRICK B. GIUNTA, ESQUIRE

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILLIS, DON
Address: 22887 ROYAL CROWN TERRACE
City-St-Zip: BOCA RATON, FL 33433

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: WILLIS, DONALD A
Address: 22887 ROYAL CROWN TERRACE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: WILLIS, GARY M
Address: 22383 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: WILLIS, PATRICIA A
Address: 22383 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: D () Change (X) Addition
Name: DEMKO, NANCY
Address: 4240 N. OCEAN DRIVE
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308

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: GARY M. WILLIS

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date