

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125047

Entity Name: WLSL INVESTMENTS, INC.

FILED
Mar 30, 2006
Secretary of State

Current Principal Place of Business:

310 S. OCEAN BLVD.
BOCA RATON, FL 33432

New Principal Place of Business:

4699 N FEDERAL HWY
106
POMPANO BEACH, FL 33064

Current Mailing Address:

310 S. OCEAN BLVD.
BOCA RATON, FL 33432

New Mailing Address:

4699 N FEDERAL HWY
106
POMPANO BEACH, FL 33064

FEI Number: 20-3459893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZARUS, STEPHEN
310 S. OCEAN BLVD.
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LAZARUS, STEPHEN
4699 N FEDERAL HWY
106
POMPANO BEACH, FL 33064 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:

03/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAZARUS, STEPHEN
Address: 310 S. OCEAN BLVD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAZARUS, STEPHEN
Address: 4699 N FEDERAL HWY #106
City-St-Zip: POMPANO BEACH, FL 33064

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: STEPHEN LAZARUS

D

03/30/2006

Electronic Signature of Signing Officer or Director

Date