

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000129425

**FILED**  
**Nov 21, 2007**  
**Secretary of State****Entity Name:** W&P CAPITAL MARKETS INC**Current Principal Place of Business:**4000 PONCE DE LEON BLVD  
470  
CORAL GABLES, FL 33146 US**New Principal Place of Business:****Current Mailing Address:**9737 NW 41ST  
174  
DORAL, FL 33178 US**New Mailing Address:****FEI Number:** 20-4753961**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**AMP MORTGAGE GROUP INC  
9737 NW 41ST  
174  
DORAL, FL 33178 US**Name and Address of New Registered Agent:**PAREDES, AMED D  
9737 NW 41ST  
174  
DORAL, FL 33178 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: AMED PAREDES

11/21/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: WALKER, WILLIAM  
Address: 4000 PONCE DE LEON BLVD SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146 US

Title: VP ( ) Delete  
Name: PAREDES, AMED  
Address: 4000 PONCE DE LEON BLVD SUITE 470  
City-St-Zip: CORAL GABLES, FL 33146 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: AMED PAREDES

VP

11/21/2007

Electronic Signature of Signing Officer or Director

Date