

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137946

FILED
Feb 16, 2006
Secretary of State

Entity Name: THE WEXFORD GROUP, INC.

Current Principal Place of Business:

3225 SOUTH MACDILL AVENUE, STE 129-228
TAMPA, FL 336298171

New Principal Place of Business:

3225 SOUTH MACDILL AVENUE
STE 129-228
TAMPA, FL 336298171

Current Mailing Address:

3225 SOUTH MACDILL AVENUE, STE 129-228
TAMPA, FL 336298171

New Mailing Address:

3225 SOUTH MACDILL AVENUE
STE 129-228
TAMPA, FL 336298171

FEI Number: 20-3465631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURPHY, BRIAN
3225 SOUTH MACDILL AVENUE, STE 129-228
TAMPA, FL 336298171 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MURPHY, BRIAN
Address: 3225 SOUTH MACDILL AVENUE, STE 129-228
City-St-Zip: TAMPA, FL 336298171

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: MURPHY, RENEE
Address: 3225 SOUTH MACDILL AVENUE STE 129-228
City-St-Zip: TAMPA, FL 336298171

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: BRIAN MURPHY

D

02/16/2006

Electronic Signature of Signing Officer or Director

Date