

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141653

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE WEDDING PLANNING FIRM CORPORATION

Current Principal Place of Business:

14055 SW 142 AVE, SUITE #6
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14055 SW 142 AVE, SUITE #6
MIAMI, FL 33186

New Mailing Address:

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

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

VILLATE, JOSEPH CPA
454 NW 22 AVE
#209
MIAMI, FL 33125 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: JOSEPH VILLATE, CPA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUERRERO, LILIANA
Address: 14055 SW 142 AVE, SUITE #6
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: CONGRAINS, ALEXANDRA
Address: 14055 SW 142 AVE, SUITE #6
City-St-Zip: MIAMI, FL 33186

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 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: LILIANA GUERRERO

D

04/28/2006

Electronic Signature of Signing Officer or Director

Date