

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000143783

Entity Name: WHAT'S MISSING, INC.

FILED  
Apr 27, 2006  
Secretary of State

## Current Principal Place of Business:

5187 NW 26TH CIRCLE  
BOCA RATON, FL 33496

## New Principal Place of Business:

950 NW 80TH AVENUE  
105  
MARGATE, FL 33063

## Current Mailing Address:

5187 NW 26TH CIRCLE  
BOCA RATON, FL 33496

## New Mailing Address:

950 NW 80TH AVENUE  
105  
MARGATE, FL 33063

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, MICHAEL A  
5187 NW 26TH CIRCLE  
BOCA RATON, FL 33496 US

## Name and Address of New Registered Agent:

BLUMSTEIN, DAVID S  
950 NW 80TH AVENUE  
105  
MARGATE, FL 33063 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: DAVID S. BLUMSTEIN

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WATSON, MICHAEL A  
Address: 5187 NW 26TH CIRCLE  
City-St-Zip: BOCA RATON, FL 33496

Title: VP ( ) Delete  
Name: BLUMSTEIN, DAVID S  
Address: 950 NW 80TH AVE UNIT 105  
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Delete  
Name: SLOAN, PEGGY  
Address: 10642 NW 12TH COURT  
City-St-Zip: PLANTATION, FL 33322

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BLUMSTEIN, DAVID S  
Address: 950 NW 80TH AVENUE, #105  
City-St-Zip: MARGATE, FL 33063

Title: VP (X) Change ( ) Addition  
Name: WELLS, DENISE A  
Address: 10220 VIA HIBISCUS, #6  
City-St-Zip: BOCA RATON, FL 33428

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: DAVID S. BLUMSTEIN

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date