

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000020962

Entity Name: WPBBH, INC.

FILED
Mar 28, 2007
Secretary of State

Current Principal Place of Business:

2253 VISTA PARKWAY
#2
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

P.O. BOX 126878
SAN DIEGO, CA 92112 US

New Principal Place of Business:

2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

New Mailing Address:

2030 MAIN STREET
SUITE 1030
SAN DIEGO, CA 92614 US

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
STE. 4
WESTON, FL 33331 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: P () Delete
Name: LARRY, KATZ
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

Title: S () Delete
Name: CHRIS, WATERS
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

Title: D () Delete
Name: LARRY, KATZ
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

Title: D () Delete
Name: CHRIS, WATERS
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: LARRY, KATZ
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

Title: S (X) Change () Addition
Name: ROBERT, FERRIS
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

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

Title: D (X) Change () Addition
Name: ROBERT, FERRIS
Address: 636 BROADWAY, SUITE 310
City-St-Zip: SAN DIEGO, CA 92101 US

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: ROBERT FERRIS

S

03/28/2007

Electronic Signature of Signing Officer or Director

Date