

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000038597

Entity Name: WM DAY REAL ESTATE, INC.

FILED
Feb 10, 2007
Secretary of State

Current Principal Place of Business:

11320 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

11340 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

Current Mailing Address:

11320 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Mailing Address:

11340 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

FEI Number: 20-4506923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAY, STEVEN F
11320 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

DAY, STEVEN F
11340 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455 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: STEVEN F DAY

02/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P T () Delete
Name: DAY, STEVEN F
Address: 11320 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP S () Delete
Name: DAY, ALEXIS J
Address: 11320 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P T (X) Change () Addition
Name: DAY, STEVEN F
Address: 11340 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

Title: VP S (X) Change () Addition
Name: DAY, ALEXIS J
Address: 11340 SE FEDERAL HIGHWAY
City-St-Zip: HOBE SOUND, FL 33455

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: ALEXIS JAN DAY

VP

02/10/2007

Electronic Signature of Signing Officer or Director

Date