2008 FOR PROFIT CORPORATION

Jan 14, 2008 8:00 am **Secretary of State ANNUAL REPORT** DOCUMENT # P06000084750 01-14-2008 90103 013 ***150.00 WS PROPERTY MANAGEMENT CORPORATION OF FLORIDA, INC. Principal Place of Business Mailing Address 2740 W FIFITH AVE 2740 W FIFITH AVE HIALEAH, FL 33010 HIALEAH, FL 33010 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-8770393 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELGADO, JOAQUIN R DO NOT WRITE 2740 W FIFITH AVE HIALEAH, FL 33010 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and lide if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE GOLDBERG; RICHARD 109 WOOD LN STREET ADORESS CITY-ST-ZIP WOODMERE, NY TITLE DELGADO, JOAQUIN R NAME STREET ADDRESS. 2740 ₩ 5TH AVE

DO NOT WRITE IN THIS SPACE

FILED

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like expowered.

SIGNATURE: OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE

HIALEAH, FL 33010

ZIEGLER, BRIAN K

E MEADOW, NY 11554

90 MERRICK AVE