

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000097455

Entity Name: WPHWH REALTY GROUP,INC

FILED
Mar 31, 2008
Secretary of State

Current Principal Place of Business:

382 HARMON ST SW
PALM BAY, FL 32908

New Principal Place of Business:

15724 NE 12 AVE
MIA, FL 33162

Current Mailing Address:

382 HARMON ST SW
PALM BAY, FL 32908

New Mailing Address:

15724 NE 12 AVE
MIAMI, FL 33162

FEI Number: 20-5318163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRI, WILSON P
382 HARMON ST SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

HENRY, WILSON P
15724 NE 12 AVE
MIAMI, FL 33162 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: WILSON P HENRY

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HENRI, WILSON P
Address: 382 HARMON ST SW
City-St-Zip: PALM BAY, FL 32908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HENRY, WILSON P
Address: 15724 NE 12 AVE
City-St-Zip: MIA, FL 333162

I hereby certify that the information supplied with this filing does not qualify 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: WILSON P HENRY

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date