

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000139161

Entity Name: WHAT A WRAP, INC.

FILED  
Aug 03, 2007  
Secretary of State

## Current Principal Place of Business:

1174 SHENANDOAH CT  
MARCO ISLAND, FL 34145

## New Principal Place of Business:

121 S BARFIELD DRIVE  
MARCO ISLAND, FL 34145

## Current Mailing Address:

1174 SHENANDOAH CT  
MARCO ISLAND, FL 34145

## New Mailing Address:

FEI Number: 20-5841696

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FILINGS, INC.  
3732 N.W. 16TH STREET  
FT. LAUDERDALE, FL 333114132 US

## Name and Address of New Registered Agent:

FILINGS, INC.  
1174 SHENANDOAH CT  
MARCO ISLAND, FL 34145 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: DIANA ARUTA

08/03/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ARUTA, DIANA  
Address: 1174 SHENANDOAH CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Delete  
Name: BELL, JAMES  
Address: 1174 SHENANDOAH CT  
City-St-Zip: MARCO ISLAND, FL 34145

Title: D (X) Delete  
Name: GREENLEE, DOMINIQUE  
Address: 1174 SHENANDOAH CT  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DIANA M ARUTA

D

08/03/2007

Electronic Signature of Signing Officer or Director

Date