

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156384

FILED
Apr 30, 2008
Secretary of State

Entity Name: W & D MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

1217 SE 1ST AVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1625 SW 5TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1217 SE 1ST AVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

1625 SW 5TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 42-1719369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBSON, DANIEL A ESQ
901 S. FEDERAL HIGHWAY SUITE 201
FORT LAUDERDALE, FL 33316 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: PATERSON, WILLIAM J
Address: 1217 SE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP () Delete
Name: PATERSON, DIANA
Address: 1217 SE 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATERSON, WILLIAM J
Address: 1625 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP (X) Change () Addition
Name: PATERSON, DIANA
Address: 1625 SW 5TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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 PATERSON

VP

04/30/2008

Electronic Signature of Signing Officer or Director

Date