2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 25, 2008 08:00 Al Secretary of State DOCUMENT # P92000003826 1. Entity Name WENBROOK, INC. Principal Place of Business Mailing Address 8193 LITTLETON ROAD 8193 LITTLETON ROAD N. FT. MYERS FL 33903 N. FT. MYERS FL 33903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0368416 Not Applicable $Z_{\rm IP}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DAVIS. RUSSELL T Street Address (P.O. Box Number is Not Acceptable) 8193 LITTLETON RD N. FT. MYERS FL 33903 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Sanature, lyped or chimed usar electing strined poent and the flagor cable. (NOTE: Registered Agent expenture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VSTD De etc TITLE 🔲 ઉપાણન Addition NAME DAVIS, TERRI NAME STREET ADDRESS 13731 WILLOW BRIDGE DR STREET ADDRESS *U000000797408* 01/29/08-80073-009 150.00 CITY-ST-7IP NORTH FORT MYERS FL 33903 CITY-ST-ZIP PD TITLE ☐ Darele TITLE Change Addition DAVIS, RUSSELL NAME STREET ADDRESS 13731 WILLOW BRIDGE DR STREET ADDRESS CITY-ST-ZIP NORTH FORT MYERS FL 33903 CITY-ST-ZIP ☐ Derete THEE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE De ele THIE Change ☐ Addition HAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Deiete TITLE Change ☐ Addition NAME. STREET ADDRESS STREET ADDRESS GHY-SI-ZP CHY-S1-ZIP ☐ De ete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Ficrida 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 altrachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR RENATED NAME OF SIGNING OFFICER OF DIRECTOR

lovie 1/2:

239-997-979

Discrete Process