2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 11, 2008 08:00 AN **Secretary of State** DOCUMENT # P92000003895 1. Entity Name WD GROUP, INC. Principal Place of Business Mailing Address 12100 RACE TRACK RD 12100 RACE TRACK RD TAMPA, FL 33626 TAMPA, FL 33626 02042008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3152207 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOHLERS, DEBRA L DO NOT WRITE 12100 RACE TRACK ROAD TAMPA, FL 33626 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000822398 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 02/19/08-80060-023 OFFICERS AND DIRECTORS 10. TITLE WOHLERS, DEBRA L NAME STREET ADDRESS 15110 LAUREL COVE CIR. CITY-ST-ZIP ODESSA, FL 33556 TITLE DOWD, KAREN E NAME STREET ADDRESS 13506 TUFTS PLACE TAMPA, FL 33626 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 empowered.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE: BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED