

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2006 8:00 am
Secretary of State

04-05-2006 90154 030 ***150.00

DOCUMENT # P93000001765

1. Entity Name
WPALM, INC.



Principal Place of Business
1929 ALLEN PARKWAY
9TH FLOOR, # 2934
HOUSTON, TX 77019 US

Mailing Address
1929 ALLEN PARKWAY
9TH FLOOR DEPT 2934
HOUSTON, TX 77019 US

50009175



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02132006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

65-0379645

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA STREET
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME LONBINO, NOBLE L
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME TIMOTHY J. CLAIBORNE
STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T ☒ Delete
NAME LORING, HARRIS E III
STREET ADDRESS 1929 ALLEN PKWY, 9TH FLOOR
CITY-ST-ZIP HOUSTON, TX 77019

TITLE T ☒ Change ☐ Addition
NAME MARK EVANS
STREET ADDRESS 1929 ALLEN PARKWAY
CITY-ST-ZIP HOUSTON TX 77019

TITLE S ☐ Delete
NAME MARSHA, JUDITH M
STREET ADDRESS 1929 ALLEN PKWY., 9TH FLOOR
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME LONGINO, NOBLE L
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON, TX 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME MARSHALL, JUDITH M
STREET ADDRESS 1929 ALLEN PKWY
CITY-ST-ZIP HOUSTON, FL 77019

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE:

Mark Evans
MARK EVANS

TRANSURER

3/29/06 713-522-5141

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #