

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 12, 2006
Secretary of State**

DOCUMENT# P96000084963

Entity Name: WIFL DEVELOPMENT, INC.

Current Principal Place of Business:

3782 COVENTRY LN.
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

3782 COVENTRY LN.
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 59-3413272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN SAMI
3782 COVENTRY LN.
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SAMI, ALLEN
Address: 3782 COVENTRY LN
City-St-Zip: BOCA RATON, FL 33496

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD () Change (X) Addition
Name: SADAT TOUSSI, SEYED HADI
Address: 3782 COVENTRY LN
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify for the 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: ALLEN SAMI

PSD

05/12/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date