2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101894

TAMPA, FL 33606

Entity Name: WILHERST DEVELOPERS INC

FILED Feb 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

800 W PLATT ST 1710 S DALE MABRY HIGHWAY

STE 2 TAMPA, FL 33629 US TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

800 W PLATT ST 1710 S DALE MABRY HIGHWAY STE 2 TAMPA, FL 33629 US

FEI Number: 59-3418532 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSENFELD, MARK K
800 W PLATT ST
STE 2
TAMPA, FL 33606 US
ROSENFELD, MARK K
818 S DELAWARE AVE
TAMPA, FL 33606 US

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: MARK K ROSENFELD 02/29/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 CEOP () Delete
 Title:
 CEOP (X) Change () Addition

 Name:
 ROSENFELD, MARK K
 Name:
 ROSENFELD, MARK K

 Address:
 800 W PLATT ST, STE 2
 Address:
 1710 S DALE MABRY HIGHWAY

City-St-Zip: TAMPA, FL 33606 City-St-Zip: TAMPA, FL 33629 US

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: MARK K ROSENFELD PRES 02/29/2008