2006 FOR PROFIT CORPORATION

Apr 10, 2006 08:00 AM ANNUAL REPORT **Secretary of State DOCUMENT # P97000007837** 1. Entity Name WAM MANAGEMENT I, INC. Mailing Address Principal Place of Business 1601 BELVEDERE ROAD 1601 BELVEDERE ROAD SUITE 407-SOUTH SUITE 407-SOUTH WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 No Chg-P CR2E034 (11/05) 01202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0720917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent MEYER, WILLIAM A DO NOT WRITE 1601 BELVEDERE ROAD SUITE 407-SOUTH IN THIS SPACE WEST PALM BEACH, FL 33406 3. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. me MME MEYER, WILLIAM A 1601 BELVEDERE RD. #407-SOUTH STREET ADDRESS WEST PALM BEACH, FL 33406 CITY-ST-ZP U00000498626 7171.E 04/22/06-80103-003 150.0 NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplies with this filing indicated on this report or supplemental report to true and of the corporation or the requirer or flustee empowered to changed, or on an attachment with an address with already. filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information a and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if empowered.

SIGNATURE:

THILE NAME STREET ADDRESS CITY-ST-ZIP MILE NAME STREET ADDRESS

TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR

Date Daytone Phone #

FILED