2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 24, 2006 08:00 AM Secretary of State

DOCUMENT # P97000043693 1. Entity Name WYNKEN-BLYNKEN & NOD, INC.					Secretary of State				
Principal Place of Business 10720 89TH STREET VERO BEACH, FL 33330-3752 US		_ Mailing Address PO BOX 278440 MIRAMAR, FL 33027							
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt II, etc.		01272008	Chg-P	CR2E03	4 (11/05)		
City & State		City & State			4. FEI Numb	er PPLICABLE		J	plied For t Applicable
Zip	Country	Zip			5. Certificate of Status Desired				
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
KEMP, JEAN LOUISE				Name					
13401 OLD	SHERIDIAN ST IST RANCHES, FL 33330-3			Street Address (P.C. Box Number is Not Acceptable)					
				City			7-1	Zip Code	
 The above named entity submits this statement for the purpose of changing its reg 							<u>FL</u>	<u> </u>	
SIGNATURE_	Signature typed or printed name of registered ag E NOWIII FEE IS \$150.00 by 1, 2005 Fee will be \$55	9. Election Campa	aign Finan		5.00 May Be ded to Fees		DATE		
10.		ND DIRECTORS	11.		ADDITIONS	/CHANGES TO OFF	CERS AND	DIRLCTORS	S (N) 2.1
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	D HENDRICKS, ROBERT A 2600 DOUGLAS RD SUITE 60 CORAL GABLES, FL 33134	☐ Delete	TITLE NAM STRE	1	7.021770,10	7011141000 10 011	ionio en la	☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P KEMP, JEAN LOUISE 13401 OLD SHERIDAN ST SOUTH WEST RANCHES, FL	☐ Delete	1	1		03/08/08 -30 \8 0\80	446398 80012-0	□ Change 310 150	□ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Dalete		- }				Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delicte						☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		□ Devlate	•					☐ Change	☐ Addition
TITLE WAME STREET ADDRESS CITY-ST-ZIP		☐ Delote	2	- 3				☐ Change	∏ Addition
12. (hereby of indicated of the corporated	L Certily that the information supplied on this report or supplemental report por attention or the receiver or trustee er, or on an attachment with an address, or on an attachment with an address.	with this filing does not qualify in its true and accurate and that impowered to execute this reports, with all other like empowered.	for the exi my signa rt as regul d.	emptions contains ture shall have the tred by Chapter 6	ed in Chapter 11 e same legal efte 07, Florida Statut	9, Florida Statutes. ct as if made under es; and that my nam	I lurther cert cath; that I a e appears in	ily that the II m an officer n Block 10 or	nformation or director r Block 11 if

Juan L. Kemp SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR