

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000069403

FILED  
Apr 19, 2006  
Secretary of State

Entity Name: WETLANDSBANK, INC.

## Current Principal Place of Business:

3215 NW 10TH TERRACE  
STE 209  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

814 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

## Current Mailing Address:

3215 NW 10TH TERRACE  
STE 209  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

814 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442

FEI Number: 65-0782895

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TEDRICK, MICHELE  
3215 NW 10TH TERRACE  
SUITE 209  
FORT LAUDERDALE, FL 33309 US

## Name and Address of New Registered Agent:

TEDRICK, MICHELE  
814 SOUTH MILITARY TRAIL  
DEERFIELD BEACH, FL 33442 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PLATT, GEORGE I  
Address: 3215 NW 10TH TERRACE SUITE 209  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DV ( ) Delete  
Name: JOHN, DAVID L  
Address: 3215 NW 10TH TERRACE, SUITE 209  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DS ( ) Delete  
Name: PLATT, GEORGE  
Address: 3215 NW 10TH TERRACE 209  
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: DT ( ) Delete  
Name: MILLER, ROBERT H  
Address: 3215 NW 10TH TERRACE 209  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PLATT, GEORGE I  
Address: 814 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DV (X) Change ( ) Addition  
Name: JOHN, DAVID L  
Address: 814 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DS (X) Change ( ) Addition  
Name: PLATT, GEORGE  
Address: 814 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DT (X) Change ( ) Addition  
Name: MILLER, ROBERT H  
Address: 814 SOUTH MILITARY TRAIL  
City-St-Zip: DEERFIELD BEACH, FL 33442

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: GEORGE PLATT

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date