

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000081247

Entity Name: W&M MANAGEMENT, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1472 S.W. HUNNICENT AVE
PORT SAINT LUCIE, FL 34953

New Principal Place of Business:

7418 SE SWAN AVE
HOBE SOUND, FL 33455

Current Mailing Address:

P.O. BOX 880278
PORT SAINT LUCIE, FL 34988

New Mailing Address:

7418 SE SWAN AVE
HOBE SOUND, FL 33455

FEI Number: 65-0866005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARNEKA, ROBERT
P.O.BOX 880278
1472 SW HUNNICET AVE
PORT SAINT LUCIE, FL 34988 US

Name and Address of New Registered Agent:

WARNEKA, ROBERT
7418 SE SWAN AVE
HOBE SOUND, FL 33455 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: ROBERT WARNEKA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARNEKA, ROBERT
Address: 1472 SW HUNNICUT AVE
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: SDT () Delete
Name: MODDY, ARTHUR
Address: 4486 GARDENIA DR.
City-St-Zip: WEST PALM BEACH, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARNEKA, ROBERT
Address: 7418 SE SWAN AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: SDT (X) Change () Addition
Name: MOODY, ARTHUR
Address: 7804 SE SARATOGA DR
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERT WARNEKA

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date