2006 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 17, 2006 08:00 AN Secretary of State **DOCUMENT # P98000105949** 1. Entity Name WTM HOLDINGS, INC. Principal Place of Business Mailing Address 777 ALDERMAN RD 777 ALDERMAN RD PALM HARBOR, FL 34683-2604 PALM HARBOR, FL 34683-2604 07112006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3552359 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FLORIN, WILFRIED H DO NOT WRITE 777 ALDERMAN RD PALM HARBOR, FL 34683 IN THIS SPACE 8. 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 regulred when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. PD TITLE FLORIN, WILFRED H NAME STREET ADDRESS 777 ALDERMAN RD PALM HARBOR, FL 34683 CITY-ST-ZIP VPSD U00000570843 ROEBIG, THOMAS DJR. NAME 07/18/06-80012-016 158.75 777 ALDERMAN RD STREET ADDRESS PALM HARBOR, FL 34683 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this tiling does not qualify for the exemptions contained in Chapter 119, Florida Statutes 1 further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all plother like empowered.

SIGNATURE:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/04 727-186-5001

FILED