

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V46050

Entity Name: WANDA'S, INC.

FILED
Apr 23, 2006
Secretary of State

Current Principal Place of Business:

16155 SW 117TH AVE
STE 14-A
MIAMI, FL 33177 US

New Principal Place of Business:

15561 SW 112TH TERR
MIAMI, FL 33196 US

Current Mailing Address:

PO BOX 013734
MIAMI, FL 33101 US

New Mailing Address:

FEI Number: 65-0366335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBO-GILBERT, WANDA F
15561 SW 112TH TERR
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: RAMBO-GILBERT, WANDA F
Address: 16155 SW 117TH AVE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: RAMBO-GILBERT, WANDA F
Address: 15561 SW 112TH TERR
City-St-Zip: MIAMI, FL 33196

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: WANDA F. RAMBO-GILBERT

CEO

04/23/2006

Electronic Signature of Signing Officer or Director

_____ Date