

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000162468

Entity Name: 1427 WP, INC.

FILED  
Apr 28, 2006  
Secretary of State

**Current Principal Place of Business:**

13506 SUMMERPORT VILLAGE PKWY #111  
WINDERMERE, FL 34786

**New Principal Place of Business:**

**Current Mailing Address:**

13506 SUMMERPORT VILLAGE PKWY #111  
WINDERMERE, FL 34786

**New Mailing Address:**

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOLLIS, TRICIA  
13506 SUMMERPORT VILL PKWY # 111  
WINDERMERE, FL 34786 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:                      D                      ( ) Delete  
Name:                      HILL, TAMMY  
Address:                      3818 GLENN CLOVE CIRCLE  
City-St-Zip:                      MISSOURI CITY, TX 77459

Title:                      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:                      PRES                      (X) Change ( ) Addition  
Name:                      HOLLIS, TRICIA  
Address:                      13506 SUMMERPORT VILL PKWY 111  
City-St-Zip:                      WINDERMERE, FL 34786

Title:                      PRES                      ( ) Change (X) Addition  
Name:                      HOLLIS, DOUGLAS  
Address:                      13506 SUMMERPORT VILL PKWY 111  
City-St-Zip:                      WINDERMERE, FL 34786

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: TRICIA HOLLIS

PRES

04/28/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date