

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
May 01, 2006  
Secretary of State**

DOCUMENT# F45908

Entity Name: WETLANDS MANAGEMENT, INC.

**Current Principal Place of Business:**

3461 A PALM CITY SCHOOL  
AVE  
PALM CITY, FL 34990 US

**New Principal Place of Business:**

**Current Mailing Address:**

3461 A PALM CITY SCHOOL  
AVE  
PALM CITY, FL 34990 US

**New Mailing Address:**

FEI Number: 59-2178516      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

GILIO, JOSEPH L  
3380 SW SAINT LUCIE SHORES DRIVE  
PALM CITY, FL 34990 US

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

CORTOR, DENNIS P  
4696 SW LEIGHTON FARM AVENUE  
PALM CITY, FL 34990 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: DENNIS P. CORTOR      05/01/2006  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: PDST ( ) Delete  
Name: GILIO, JOSEPH L,  
Address: 3380 SW SAINT LUCIE SHORES DRIVE  
City-St-Zip: PALM CITY, FL 34990

Title: PDST ( ) Delete  
Name: GILIO, JOSEPH  
Address: 3380 SW SAINT LUCIE SHORES DRIVE  
City-St-Zip: PALM CITY, FL 34990

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

Title: PDST (X) Change ( ) Addition  
Name: CORTOR, DENNIS P.,  
Address: 4696 SW LEIGHTON FARM AVENUE  
City-St-Zip: PALM CITY, FL 34990

Title: PDST (X) Change ( ) Addition  
Name: CORTOR, DENNIS  
Address: 4696 SW LEIGHTON FARM AVENUE  
City-St-Zip: PALM CITY, FL 34990

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: DENNIS P. CORTOR      PDST      05/01/2006  
Electronic Signature of Signing Officer or Director      Date