

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105990

FILED
Jan 04, 2006
Secretary of State

Entity Name: WAYNE W. WEISNER INSURANCE, INC.

Current Principal Place of Business:

4625 EAST BAY DRIVE
SUITE 203
CLEARWATER, FL 33764

New Principal Place of Business:

550 EAST BAY DRIVE
LARGO, FL 33770

Current Mailing Address:

4625 EAST BAY DRIVE
SUITE 203
CLEARWATER, FL 33764

New Mailing Address:

550 EAST BAY DRIVE
LARGO, FL 33770

FEI Number: 59-3614099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISNER, WAYNE W
4625 EAST BAY DRIVE
SUITE 203
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

WEISNER, WAYNE W
550 EAST BAY DRIVE
LARGO, FL 33770 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: _____

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WEISNER, WAYNE W
Address: 4625 EAST BAY DR SUITE 203
City-St-Zip: CLEARWATER, FL 33764

Title: STD () Delete
Name: WEISNER, NANCY A
Address: 4625 EAST BAY DR SUITE 203
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WEISNER, WAYNE W
Address: 550 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33770

Title: STD (X) Change () Addition
Name: WEISNER, NANCY A
Address: 550 EAST BAY DRIVE
City-St-Zip: LARGO, FL 33770

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: WAYNE W WEISNER

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date