2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State **DOCUMENT # 180358** 04-07-2008 90036 041 ***150.00 1. Entity Name THE WEDGEWOOD CORPORATION Mailing Address Principal Place of Business 40060442 725 PALM TRAIL 725 PALM TRAIL DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04022008 CR2E034 (12/06) Cha-F Applied For 4. FEI Number City & State City & State 59-0736109 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMITH, ERIK 725 PALM TRAIL DELRAY BEACH, FL 33483 City Zip Code 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. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Addition ☐ Change TITLE □ Delete TITLE IJAMS, NANEEN NAME NAME 725 PALM TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition TITLE TIMPSON, CARL NAME NAME 725 PALM TRAIL #13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE LINEBERGER, JAMES NAME NAME STREET ADDRESS 725 PALM TRAIL STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33483 CITY-ST-ZIP ☐ Addition D. ☐ Delete TITLE BOSTWICK, LILLAS **Change** TITLE BOSTNICK, LILIAS NAME NAME 725 PALM TRAIL STREET ADDRESS 725 PALM TRAIL, DELPAY STREET ADDRESS CITY-ST-ZIE DELRAY BEACH, FL. 33483 CITY+ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 other Re-empowered.

FILED