

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203719

FILED
Apr 28, 2006
Secretary of State

Entity Name: LOUIS WOHL & SONS, INC.

Current Principal Place of Business:

11101 N 46TH ST.
TAMPA, FL 33617 US

New Principal Place of Business:

Current Mailing Address:

11101 N 46TH ST.
TAMPA, FL 33617 US

New Mailing Address:

FEI Number: 59-0806009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, WALTER L.
11101 N 46TH ST
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

SIMON, JEFFREY.
11101 N 46TH ST
TAMPA, FL 33617 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: JEFFREY SIMON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMON, WALTER L.
Address: 9230 SW 99TH ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SIMON, JEFFREY S.
Address: 10718 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: S () Delete
Name: SIMON, JEFFREY S.
Address: 10718 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: D () Delete
Name: SIMON, STEVAN S.
Address: 37 SHORE DR N
City-St-Zip: MIAMI, FL 00000,

Title: V (X) Delete
Name: PAVER, STEVE,
Address: 17539 FAIRMEANDON DR.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SIMON, JEFFREY S.
Address: 11101 N 46TH STREET
City-St-Zip: TAMPA, FL 33617

Title: S (X) Change () Addition
Name: SIMON, JEFFREY S.
Address: 11101 N 46TH ST
City-St-Zip: TAMPA, FL 33617

Title: V (X) Change () Addition
Name: PAVER, STEVE,
Address: 17539 FAIRMEADOW DRIVE
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY SIMON

S

04/28/2006

Electronic Signature of Signing Officer or Director

Date