

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 353054

Entity Name: WADSETTER CORP

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

1920 COMMERCE OAK AVENUE
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 59-1303031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANKS, GERALD F
2201 GILLIS COURT
MAITLAND, FL 32751 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: P () Delete
Name: BANKS, E.G.,
Address: 5 SHADOW LANE
City-St-Zip: MAITLAND, FL

Title: VP () Delete
Name: BANKS, LAWRENCE
Address: 2907 HARRISON AVE
City-St-Zip: ORLANDO, FL 32804

Title: VP () Delete
Name: BANKS, GERALD F
Address: 2201 GILLIS CT
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BANKS, E.G.,
Address: 5 SHADOW LANE
City-St-Zip: MAITLAND, FL

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

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: GERALD F BANKS

VP

04/28/2006

Electronic Signature of Signing Officer or Director

Date