

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 494011

FILED
Jan 03, 2006
Secretary of State

Entity Name: WING AND WHEELER, M.D., P.A.

Current Principal Place of Business:

2623 S SEACREST BLVD #116
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2623 S SEACREST BLVD #116
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 59-1637136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, MICHAEL K PRES
899 NE 2 AVENUE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

WHEELER, MICHAEL K PRES
2623 S SEACREST BLVD #116
BOYNTON BEACH, FL 33435 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:

01/03/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WHEELER, MICHAEL K PRES
Address: 2623 S SEACREST BLVD #116
City-St-Zip: BOYNTON BEACH, FL 34354

Title: V () Delete
Name: WHEELER, MICHAEL K VP
Address: 2623 S SEACREST BLVD #116
City-St-Zip: BOYNTON BEACH, FL 34354

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WHEELER, MICHAEL K PRES
Address: 2623 S SEACREST BLVD #116
City-St-Zip: BOYNTON BEACH, FL 33435

Title: V (X) Change () Addition
Name: WHEELER, MICHAEL K VP
Address: 2623 S SEACREST BLVD #116
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S () Change (X) Addition
Name: WHEELER, SALLY W SECY
Address: 2623 S SEACREST BLVD #116
City-St-Zip: BOYNTON BEACH, FL 33435

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: MICHAEL K. WHEELER MD

P

01/03/2006

Electronic Signature of Signing Officer or Director

Date