

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 544675

**FILED  
Jul 05, 2006  
Secretary of State**

Entity Name: WOLCOTT, INC.

**Current Principal Place of Business:**

919 N A1A  
P O BOX 1407  
FLAGLER BEACH, FL 32136

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1407  
FLAGLER BEACH, FL 32136

**New Mailing Address:**

FEI Number: 59-1788532      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CHIUMENTO, MICHAEL D.  
4 OLD KINGS ROAD NORTH  
SUITE B  
PALM COAST, FL 32137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: STD ( ) Delete  
Name: MEANS, PENELOPE E,  
Address: 78 RAINTREE DR  
City-St-Zip: PORT ORANGE, FL 32127

Title: PVD ( ) Delete  
Name: WOLCOTT, GAIL O,  
Address: 919 N A1A  
City-St-Zip: FLAGLER BEACH, FL 32136

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: GAIL WOLCOTT

PVD

07/05/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date