

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 652271

FILED
Apr 17, 2006
Secretary of State

Entity Name: WAGS MANAGEMENT, INC.

Current Principal Place of Business:

2010 N.E. 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2010 N.E. 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 59-2011696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGENBERG, ISAIL
2010 N.E. 214TH TERR.
N. MIAMI BCH., FL 33179 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: PD () Delete
Name: WAGENBERG, ISAIL,
Address: 2010 N.E. 214 TERRACE
City-St-Zip: NORTH MIAMI BCH, FL

Title: STD () Delete
Name: WAGENBERG, SALO,
Address: 2010 N.E. 214 TERRACE
City-St-Zip: NORTH MIAMI BCH, FL

Title: SD () Delete
Name: ISABEL, WAGENBERG
Address: 2030 NE 214 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ISAIL WAGENBERG

PD

04/17/2006

Electronic Signature of Signing Officer or Director

Date