

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # F28452** 04-24-2006 90367 032 ***163.75 1. Entity Name W & Z, INC. 60030043 Principal Place of Business Mailing Address % WACLAW NIEWIAROWSKI % WACLAW NIEWIAROWSKI 2366 WETHERINGTON RD. 2366 WETHERINGTON RD. CLEARWATER, FL 34625 33765 CLEARWATER, FL 34625 03292006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2078715 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NIEWIAROWSKI, WACLAW DO NOT WRITE 2366 WETHERINGTON RD. CLEARWATER, FL 34625 33765 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE .

EILE NOMIII	FEE IS \$150.00
After May 1 2006	i Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE DS NIEWIAROWSKI, ZENONA NAME STREET ADDRESS 2366 WETHERINGTON RD. CLEARWATER, FL CITY-ST-ZIP TITLE NIEWIAROWSKI, WACLAW NAME 2366 WETHERINGTON RD. STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

FILED

Applied For

Not Applicable

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

04.05.2006

Daytime Phone #