2007 FOR PROFIT CORPORATION

Feb 15, 2007 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # F98000001746 1. Entity Name WIEGEL ENTERPRISES, INC. Principal Place of Business Mailing Address 1531 ESTUARY TRAIL 1531 ESTUARY TRAIL DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 36-3719426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELMORE, JANET DO NOT WRITE 1531 ESTUARY TRAIL DELRAY BEACH, FL 33483 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. DATE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000637192 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 12/26/07-80050-016 150.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PTD TITLE ELMORE, JANET L NAME 1531 ESTUARY TRAIL STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP SVD TITLE WIEGEL, JEAN C 1550 N. LAKE SHORE DR STREET ADDRESS CHICAGO, IL 60610 CITY-ST-ZIP HILE VĎ MEIER, JOANNE RAE STREET ADDRESS CH DES VIEUX SAULES, 1295 DO NOT WRITE TANNAY/VD, SWITZERLAND, CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CHY-SI-ZIP THUE NAME STREET ADDRESS

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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 it 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 it changed, or on an attachment with an address, with all other like empowered. SIGNATURE: