

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G14217

FILED  
Jul 24, 2006  
Secretary of State

Entity Name: WALT WITTE & SONS, INC.

## Current Principal Place of Business:

1026 S FLORIDA AVENUE  
1026 SOUTH FLORIDA AVE.  
LAKELAND, FL 33803 US

## New Principal Place of Business:

## Current Mailing Address:

1026 S FLORIDA AVENUE  
1026 SOUTH FLORIDA AVE.  
LAKELAND, FL 33803 US

## New Mailing Address:

FEI Number: 59-2244414

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WITTE, GARY W  
1026 SOUTH FLORIDA AVE.  
LAKELAND, FL 33803 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: VP ( ) Delete  
Name: WITTE, WILLIAM WALTE, R  
Address: 2301 GOLFWIEW ST.  
City-St-Zip: LAKELAND, FL 33801

Title: VP ( ) Delete  
Name: WITTE, GARY W.,  
Address: 1902 CHEROKEE TRAIL  
City-St-Zip: LAKELAND, FL

Title: VP ( ) Delete  
Name: WITTE, WALTER K  
Address: 1301 GOLFWIEW ST.  
City-St-Zip: LAKELAND, FL 33801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: WITTE, WILLIAM WALTE, R  
Address: 1927 CHEROKEE TR  
City-St-Zip: LAKELAND, FL 33803 US

Title: VP (X) Change ( ) Addition  
Name: WITTE, GARY W.,  
Address: 729 JOHNSON AVE  
City-St-Zip: LAKELAND, FL 33801 US

Title: VP (X) Change ( ) Addition  
Name: WITTE, WALTER K  
Address: 1301 GOLFWIEW ST.  
City-St-Zip: LAKELAND, FL 33801 US

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: GARY W. WITTE

VP

07/24/2006

Electronic Signature of Signing Officer or Director

Date