

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H77324

Entity Name: WADECO, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

1001 N US HWY 1
STE 510
JUPITER, FL 33477

New Principal Place of Business:

800 VILLAGE SQUARE CROSSING
STE 219
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

1001 N US HWY 1
STE 510
JUPITER, FL 33477

New Mailing Address:

800 VILLAGE SQUARE CROSSING
STE 219
PALM BEACH GARDENS, FL 33410

FEI Number: 59-2590260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, HOWARD W. III
1001 N US HWY 1
STE 510
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

RILEY, HOWARD W. III
800 VILLAGE SQUARE CROSSING
STE 219
PALM BEACH GARDENS, FL 33410 US

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:

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: RILEY, HOWARD W III
Address: 1001 N US HWY 1, SUITE 510
City-St-Zip: JUPITER, FL 33477

Title: DVS () Delete
Name: RILEY, VICTORIA J.,
Address: 1001 N US HWY ONE, SUITE 510
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: RILEY, HOWARD W III
Address: 800 VILLAGE SQUARE CROSSING, SUITE 219
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVS (X) Change () Addition
Name: RILEY, VICTORIA J.,
Address: 800 VILLAGE SQUARE CROSSING, SUITE 219
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: H WADE RILEY III

P

01/14/2007

Electronic Signature of Signing Officer or Director

Date