2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2006 08:00 AM DOCUMENT # J38380 **Secretary of State** 1. Entity Name WAGNER, INCORPORATED Principal Place of Business Mailing Address 15755 LINDBERGH LANE 15755 LINDBERGH LANE WELLINGTON FL 33414 WELLINGTON FL 33414 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 59-2728065 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WAGNER, JOHN Street Address (P.O. Box Number is Not Acceptable) 15755 LINDBERGH LN LAKE WORTH FL 33463 City Zip Code 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 tNOTE: Registered Agent stonature regulred when reinstating) DATE FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. **CFFICERS AND DIRECTORS** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ٧S ☐ Delete TITLE ☐ Change T Addition NAME WAGNER, JOHN R. NAME STREET ADDRESS 15755 LINDBERGH LANE STREET ADDRESS U00000446233 CITY-ST-ZIP WEST PALM BEACH FL 33414 CITY -ST-2/P 03/08/08-80005-016 150.0 TITLE ☐ Delete TIFLE NAME WAGNER, DARIA MAME STREET ADDRESS 15755 LINDBERGH LANE STREET ADDRESS CITY-ST-ZIP LAKE WORTH FL CITY-ST-IN TITLE ☐ Delete TELE ☐ Addition ☐ Change NAME MAME WAGNER, JACOB R STREET ADDRESS STREET ADDRESS 15755 LINDBERGH LANE CITY-ST-ZIP City-ST-ZIP WEST PALM BEACH FL 33414 TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-ST-Zi? CITY-ST-ZIP Defeto TITLE Change THILE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

FILED

2/22/06