

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J88446

Entity Name: W.D.G. & CO., INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

1660 W MCNAB RD
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

1660 W MCNAB RD
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

1440 CORAL RIDGE DR
#354
CORAL SPRINGS, FL 33071 US

New Mailing Address:

1440 CORAL RIDGE DR
#354
CORAL SPRINGS, FL 33071 US

FEI Number: 65-0003572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, WILLIAM D
1660 W MCNAB ROAD
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GRAY, WILLIAM D
9616 S. BELFORT CIRCLE
TAMARAC, FL 33321 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: WILLIAM D. GRAY

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRAY, WILLIAM D.,
Address: 1660 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: PRILL, CARMEN M.,
Address: 1660 W. MCNAB ROAD
City-St-Zip: FT. LAUDERDALE, FL

Title: S (X) Delete
Name: DUNLAP, HELEN
Address: 1660 W MCNAB RD
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRAY, WILLIAM D.,
Address: 1440 CORAL RIDGE DR #354
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V,S (X) Change () Addition
Name: DUNLAP, HELEN M GM
Address: 1440 CORAL RIDGE DR #354
City-St-Zip: CORAL SPRINGS, FL 33071

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM D. GRAY

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date