

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J97103

FILED
Aug 31, 2006
Secretary of State**Entity Name:** WDG CONSTRUCTION, INC.**Current Principal Place of Business:**6244 SPRINGER DRIVE
PORT RICHEY, FL 34668 US**New Principal Place of Business:**2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 US**Current Mailing Address:**6244 SPRINGER DRIVE
PORT RICHEY, FL 34668 US**New Mailing Address:**2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 US**FEI Number:** 59-2850743**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAUNDERS, NICOLE R
6244 SPRINGER DRIVE
PORT RICHEY, FL 34668 US**Name and Address of New Registered Agent:**SAUNDERS, NICOLE R
2130 ASHLEY OAKS CIRCLE
SUITE 102
WESLEY CHAPEL, FL 33543 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: NICOLE R. SAUNDERS

08/31/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** ST () Delete
Name: LINDQUIST, RICHARD A
Address: 2130 PASCO FINO WAY
City-St-Zip: DADE CITY, FL 33523**Title:** PD () Delete
Name: BUCK, DONALD A JR
Address: 293 TALL OAK TRL
City-St-Zip: TARPON SPRINGS, FL 34688**Title:** VPD () Delete
Name: SAUNDERS, NICOLE B
Address: 5240 WELLFIELD ROAD
City-St-Zip: NEW PORT RICHEY, FL 34655**Title:** VPD () Delete
Name: GAMM, STEVEN E
Address: 1911 FLORESTA VIEW DR
City-St-Zip: TAMPA, FL 33618**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ST (X) Change () Addition
Name: LINDQUIST, RICHARD A
Address: 2130 PASO FINO WAY
City-St-Zip: DADE CITY, FL 33523**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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: RICHARD A. LINDQUIST

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08/31/2006

Electronic Signature of Signing Officer or Director

Date