

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L91314

FILED
Aug 21, 2006
Secretary of State

Entity Name: GROWTH POINTE-LARRY D. WAGONER, P.A.

Current Principal Place of Business:

3744 DUPONT STATION, CT S
JACKSONVILLE, FL 32217

New Principal Place of Business:

7545 CENTURION PKWY
#105
JACKSONVILLE, FL 32256

Current Mailing Address:

3744 DUPONT STATION, CT S
JACKSONVILLE, FL 32217

New Mailing Address:

7545 CENTURION PKWY
#105
JACKSONVILLE, FL 32256

FEI Number: 59-3024287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGONER, LARRY D.
3744 DUPONT STATION CT S
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

WAGONER, LARRY D.
7545 CENTURION PKWY
#105
JACKSONVILLE, FL 32256 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: _____

Electronic Signature of Registered Agent

08/21/2006

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WAGONER, LARRY D.,
Address: 3744 DUPONT STATION CT S
City-St-Zip: JACKSONVILLE, FL 32217

Title: VT () Delete
Name: WAGONER, JANELLE D.,
Address: 3744 DUPONT STATION CT S
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WAGONER, LARRY D.,
Address: 7545 CENTURION PKWY
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT (X) Change () Addition
Name: WAGONER, JANELLE D.,
Address: 7545 CENTURION PKWY
City-St-Zip: JACKSONVILLE, FL 32256

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: LARRY D. WAGONER

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date