2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004621

Title:

Name:

Address: City-St-Zip: Apr 27, 2006 Secretary of State

Entity Name: WAGE PEACE, INC. **Current Principal Place of Business: New Principal Place of Business:** 7405 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 **Current Mailing Address: New Mailing Address:** 7405 ARLINGTON EXPRESSWAY JACKSONVILLE, FL 32211 FEI Number: 01-0792815 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARLIN, DORIS A 6339 POTTSBERG PLANTATION BLVD. JACKSONVILLE, FL 32216 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MARLIN, DORIS Name: Name: Address: 6339 POTTSBURG PLANTATION BLVD. Address: City-St-Zip: JACKSONVILLE, FL 32216 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, DAVID Name: Name: Address: 2301 PLAINFIELD AVENUE Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: (X) Change () Addition GALLO, JOHN R Name: GALLO, JOHN R Name: 10819 GRAND CENTRAL PL NORTH 3629 SANDBURG ROAD Address: Address: City-St-Zip: JACKSONVILLE, FL 32246 City-St-Zip: JACKSONVILLE, FL 32277 () Delete Title: Title: () Change () Addition Name: MC CAFFERTY, DEBORAH Name: 2034 HERSCHEL STREET Address: Address: City-St-Zip: JACKSONVILLE, FL 32204 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

Title:

Name:

Address:

City-St-Zip:

SIGNATURE: DAVID JOHNSON Т 04/27/2006

() Delete

4472 CAROLYN COVE LANE NORTH

ARMSTRONG, BILL

JACKSONVILLE, FL 32258

() Change () Addition