2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 03, 2006 08:00 AM DOCUMENT # P00000048299 **Secretary of State** 1. Entity Name JAMES C. WAAGE ENTERPRISES, INC. Principal Place of Business Mailing Address PO BOX 713 PONTE VEDRA BEACH FL 32004-0713 PO BOX 713 PONTE VEDRA BEACH FL 32004-0713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 59-3645893 Not Applicable Country 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 WAAGE, JAMES C Street Address (P.O. Box Number is Not Acceptable) 2538 DAUPHINE COURT EAST PONTE VEDRA BEACH FL 32082 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 Signatura, typed or printed name of registered agent and little if applicable (NOTE Registered Agent argnature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State to. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PSTO ☐ Defete RDF☐ Change ☐ Addition WAAGE, JAMES C NAME NAME U00000418819 02/14/06-80022-020 150.00 STREET ADDRESS 2538 DAUPHINE COURT EAST STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THUE ☐ Defete 35515 □ Спапед Collibat 🛄 MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CKTY-ST-ZIP TITLE ☐ Delete HITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET MODRESS CSTY-ST-ZVP CITY-ST-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY - ST-ZIP TITLE Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTTY - ST-ZIP 12. I hereby certify that the information supplied with this filling does not quality 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 an an attachment with an address, with all other like empowered.

1-51-06

FILED