

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098765

FILED
Jan 26, 2006
Secretary of State

Entity Name: WERNER ORIGINAL SCULPTURE, INC.

Current Principal Place of Business:

6105 PINE TREE DRIVE
BRADENTON, FL 34202

New Principal Place of Business:

6105 91ST ST EAST
BRADENTON, FL 34202

Current Mailing Address:

6105 PINE TREE DRIVE
BRADENTON, FL 34202

New Mailing Address:

6105 91ST ST EAST
BRADENTON, FL 34202

FEI Number: 65-1048948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLZBAUR, JUDITH K
6105 PINE TREE DRIVE
BRADENTON, FL 34202 US

Name and Address of New Registered Agent:

HOLZBAUR, JUDITH K
6105 91ST ST EAST
BRADENTON, FL 34202 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: JUDITH K HOLZBAUR

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HOLZBAUR, WERNER
Address: 6105 PINE TREE DRIVE
City-St-Zip: BRADENTON, FL 34202

Title: D () Delete
Name: HOLZBAUR, JUDITH
Address: 6105 PINE TREE DRIVE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HOLZBAUR, WERNER
Address: 6105 91ST ST EAST
City-St-Zip: BRADENTON, FL 34202

Title: D (X) Change () Addition
Name: HOLZBAUR, JUDITH
Address: 6105 91ST ST EAST
City-St-Zip: BRADENTON, FL 34202

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: JUDITH K HOLZBAUR

D

01/26/2006

Electronic Signature of Signing Officer or Director

Date