

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021676

Entity Name: WEGNER, INC.

FILED
Mar 23, 2006
Secretary of State

Current Principal Place of Business:

238 MOHAWK RD
CLERMONT, FL 34711

New Principal Place of Business:

355 CITRUS TOWER BLVD
SUITE 116
CLERMONT, FL 34711

Current Mailing Address:

238 MOHAWK RD
CLERMONT, FL 34711

New Mailing Address:

355 CITRUS TOWER BLVD
SUITE 116
CLERMONT, FL 34711

FEI Number: 59-3705318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINTANA, IGNACIO
1614 SILHOUETTE DR.
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

QUINTANA, IGNACIO
1136 CALLAWAY CIR
CLERMONT, FL 34711 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:

03/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: QUINTANA, IGNACIO
Address: 1614 SILHOUETTE DR.
City-St-Zip: CLERMONT, FL 34711

Title: DP () Delete
Name: QUINTANA, REBECCA
Address: 1614 SILHOVETTE DR.
City-St-Zip: CLERMONT, FL 34711

Title: DVP () Delete
Name: QUINTANA, IGNACIO
Address: 1614 SILHOUETTE DR.
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: QUINTANA, IGNACIO
Address: 1136 CALLAWAY CIR
City-St-Zip: CLERMONT, FL 34711

Title: DP (X) Change () Addition
Name: QUINTANA, REBECCA
Address: 1136 CALLAWAY CIR
City-St-Zip: CLERMONT, FL 34711

Title: DVP (X) Change () Addition
Name: QUINTANA, IGNACIO
Address: 1136 CALLAWAY CIR
City-St-Zip: CLERMONT, FL 34711

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: IGNACIO QUINTANA

DPV

03/23/2006

Electronic Signature of Signing Officer or Director

Date