

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000044231

FILED
Jan 23, 2006
Secretary of State

Entity Name: WAYNE DEVELOPMENT GROUP & ASSOCIATES INC.

Current Principal Place of Business:

1844 A S. HIGHWAY A1A
SUITE A
FLAGLER BEACH, FL 32136 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 352978
PALM COAST, FL 32135

New Mailing Address:

FEI Number: 59-3715360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALLMON, DONNA A
30 WESTMORELAND DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

ALLMON, DONNA V
30 WESTMORELAND DR
PALM COAST, FL 32164 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: DONNA V ALLMON

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINABERRY, JOHN D
Address: 2044 OAKS MEADOW CR
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: V () Delete
Name: ALLMON, DONNA V
Address: 30 WESTMORELAND DR
City-St-Zip: PALM COAST, FL 32164

Title: ST () Delete
Name: GARROW, ANGELA M
Address: 108 LINDSAY DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALLMON, DONNA V PRES
Address: 30 WESTMORELAND DR.
City-St-Zip: PALM COAST, FL 32164

Title: VP (X) Change () Addition
Name: MINABERRY, JOHN D
Address: 2044 OAKS MEADOW CR.
City-St-Zip: SOUTH DAYTONA, FL 32119

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONNA V. ALLMON

PRES

01/23/2006

Electronic Signature of Signing Officer or Director

Date