

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102812

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: TODD WAGNER INCORPORATED

## Current Principal Place of Business:

1762 EMBASSY DRIVE  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

6708 POTTSBURG DRIVE  
JACKSONVILLE, FL 32216

## Current Mailing Address:

1762 EMBASSY DR  
JACKSONVILLE, FL 32207

## New Mailing Address:

6708 POTTSBURG DRIVE  
JACKSONVILLE, FL 32216

FEI Number: 59-3754491

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WAGNER, TODD  
1762 EMBASSY AVE  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

WAGNER, TODD  
6708 POTTSBURG DRIVE  
JACKSONVILLE, FL 32216 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WAGNER, TODD  
Address: 1762 EMBASSY DR  
City-St-Zip: JACKSONVILLE, FL 32207

Title: V ( ) Delete  
Name: WAGNER, LISA  
Address: 1762 EMBASSY DR  
City-St-Zip: JACKSONVILLE, FL 32207

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WAGNER, TODD  
Address: 6708 POTTSBURG DRIVE  
City-St-Zip: JACKSONVILLE, FL 32216

Title: V (X) Change ( ) Addition  
Name: WAGNER, LISA  
Address: 6708 POTTSBURG DRIVE  
City-St-Zip: JACKSONVILLE, FL 32216

I hereby certify that the information supplied with this filing does not qualify 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: TODD WAGNER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date