

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000004619

Entity Name: WAG3 INC.

FILED
Apr 18, 2008
Secretary of State

Current Principal Place of Business:

201 NE 28TH TERRACE
BOCA RATON, FL 33431

New Principal Place of Business:

2058 ALTA MEADOWS LN
2506
DELRAY BEACH, FL 33444

Current Mailing Address:

PO BOX 308
BOCA RATON, FL 33429

New Mailing Address:

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

Name and Address of Current Registered Agent:

GIBERSON, WILLIAM A III
201 NE 28TH TERRACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GIBERSON, WILLIAM A III
2058 ALTA MEADOWS LN
2506
DELRAY BEACH, FL 33444 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: WILLIAM A. GIBERSON III

04/18/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBERSON, WILLIAM A III
Address: 201 NE 28TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBERSON, WILLIAM A III
Address: PO BOX 308
City-St-Zip: BOCA RATON, FL 33429

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: WILLIAM A. GIBERSON III

P

04/18/2008

Electronic Signature of Signing Officer or Director

Date