2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000008915

Entity Name: WIG FIX INC.

FILED Nov 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

928 NO MILLS AVE. ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

928 NO MILLS AVE. ORLANDO, FL 32803

FEI Number: 01-0599899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RIEDLEY, JOSEPH A JR.

1704 NEBRASKA ST.

ORLANDO, FL 32803 US

RIEDLEY, JOSEPH A JR.

16 WEST YALE STREET

ORLANDO, FL 32804 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: JOESPH A. RIEDLEY JR. 11/02/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT () Delete Title: PT (X) Change () Addition Name: RIEDLEY, JOSEPH A JR Name: RIEDLEY, JOSEPH A JR Address: 1704 NEBRASKA ST Address: 16 WEST YALE STREET

1704 NEBRASKA ST Address: 16 WEST YALE STREET ORLANDO, FL 32803 City-St-Zip: ORLANDO, FL 32804

Title: VS () Delete Title: VS (X) Change () Addition
Name: FUGATE MARTIN A Name: RIFDLEY JOSEPH A JR

 Name:
 FUGATE, MARTIN A
 Name:
 RIEDLEY, JOSEPH A JR

 Address:
 1704 NEBRASKA SR
 Address:
 16 WEST YALE STREET

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:
 ORLANDO, FL 32804

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: JOSEPH A. RIEDLEY JR. PTVS 11/02/2006