

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000013072

FILED
Apr 19, 2006
Secretary of State**Entity Name:** OSCAR WEGNER ENTERPRISES, INC.**Current Principal Place of Business:**811 PINE STREET
B
CLEARWATER, FL 33756**New Principal Place of Business:**2054 SUNSET POINT ROAD
34
CLEARWATER, FL 33765**Current Mailing Address:**811 PINE STREET
B
CLEARWATER, FL 33756**New Mailing Address:**2054 SUNSET POINT ROAD
34
CLEARWATER, FL 33765**FEI Number:** 02-0553845**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEGNER, OSCAR E
811 PINE STREET
B
CLEARWATER, FL 33756 US**Name and Address of New Registered Agent:**WEGNER, OSCAR E
2054 SUNSET POINT ROAD
34
CLEARWATER, FL 33765 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: OSCAR WEGNER

04/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PST () Delete
Name: WEGNER, OSCAR E
Address: 811 PINE STREET B
City-St-Zip: CLEARWATER, FL 33756**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PST (X) Change () Addition
Name: WEGNER, OSCAR E
Address: 2054 SUNSET POINT ROAD #34
City-St-Zip: CLEARWATER, FL 33765

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: OSCAR WEGNER

PST

04/19/2006

Electronic Signature of Signing Officer or Director

Date