## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## Secretary of State 04-27-2006 90167 044 \*\*\*150.00 **DOCUMENT # P02000017261** 1. Entity Name WITTENBERG ENTERPRISES, INC. 40022401 Principal Place of Business Mailing Address 4097 NW 60TH CIR. 4097 NW 60TH CIR. BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 01-0610683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WITTENBERG, NOEL Street Address (P.O. Box Number is Not Acceptable) 4097 NW 60TH CIR. BOCA RATON, FL 33496 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE D, P XX Change Addition WITTENBERG, NOEL NAME NAME STREET ADDRESS 4097 NW 60TH CIR. STREET ADDRESS CITY-ST-ZiP BOCA RATON, FL 33496 CITY-ST-ZIP D, VP, S Change XX Addition TITLE Delete TITLE NAME ANN WITTENBERG NAME STREET ADDRESS STREET ADDRESS 4097 NW 60th Circle CITY-ST-ZIP CITY-ST-7IP 33496 <u>Boca Raton, Florida</u> ☐ Delete ☐ Change X Addition TITLE TITLE AUDREY P. GIDDON NAME NAME STREET ADDRESS STREET ADDRESS 39 Shore Drive CITY-ST-ZIP CITY-ST-ZIP King Point, New York 11024 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZIP ☐ Delcte TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

Apr 27, 2006 8:00 am

03/27/2006 561-241-9979 Noel Wittenberg, Pres. SIGNATURE: \_\_\_ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other into appears in Block 10 or Block 11 if