

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096708

FILED
May 17, 2006
Secretary of State

Entity Name: THE WAGGONER GROUP, INC.

Current Principal Place of Business:

2410 SUCCESS DRIVE
SUITE 4
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

2410 SUCCESS DRIVE
SUITE 4
ODESSA, FL 33556

New Mailing Address:

FEI Number: 03-0481502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGGONER, LORA L
9230 BRINDLEWOOD DR
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

WAGGONER, LORA L
15110 LAUREL COVE CIR
ODESSA, FL 33556 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: LORA L. WAGGONER 05/17/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGGONER, LORA L
Address: 9230 BRINDLEWOOD DR
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WAGGONER, LORA L
Address: 15110 LAUREL COVE CIR
City-St-Zip: ODESSA, FL 33556

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: LORA L. WAGGONER PRES 05/17/2006

Electronic Signature of Signing Officer or Director Date