

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000130170

Entity Name: WAGNER OFFICE FURNITURE, INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

3018 W. KENNEDY BLVD.
TAMPA, FL 33609

New Principal Place of Business:

3018 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Current Mailing Address:

3018 W. KENNEDY BLVD.
TAMPA, FL 33609

New Mailing Address:

3018 W. KENNEDY BLVD.
TAMPA, FL 33609 US

FEI Number: 05-0544932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTLE-YOUNG, BELINDA
3018 W. KENNEDY BLVD.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HEHR, JASON
3018 W. KENNEDY BLVD.
TAMPA, FL 33609 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: JASON HEHR

04/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WAGNER, JOHN R
Address: 3923 AMERICANA DRIVE
City-St-Zip: TAMPA, FL 33634 US

Title: VP () Delete
Name: ESPINOZA, ERIC K
Address: 1314 GRAY ST. SO.
City-St-Zip: GULFPORT, FL 33707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ESPINOZA, ERIC K
Address: 1314 GRAY ST. SO.
City-St-Zip: GULFPORT, FL 33707 US

Title: VP (X) Change () Addition
Name: WAGNER, JOHN R
Address: 3923 AMERICANA DR.
City-St-Zip: TAMPA, FL 33634 US

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: ERIC ESPINOZA

PRES

04/16/2007

Electronic Signature of Signing Officer or Director

Date