2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2006 08:00 AM DOCUMENT # P03000038117 **Secretary of State** 1. Entity Name WAGGILYBUTT, INC. Principal Place of Business Mailing Address 3282 HONEYSUCKLE ROAD 3282 HONEYSUCKLE ROAD LARGO, FL 33770 LARGO, FL 33770 05112006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 68-0548699 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAMILTON, THOMAS J DO NOT WRITE 3282 HONEYSUCKLE ROAD LARGO, FL 33770 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent aignature required when rematating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS 10. TITLE HAMILTON, THOMAS J NAME STREET ADDRESS 3282 HONEYSUCKLE ROAD CITY-ST-ZIF LARGO, FL 33770 U00000564282 VP TITLE HAMILTON, THOMAS J 05/20/06-80052-024 150.00 NAME STREET ADDRESS 3282 HONEYSUCKLE ROAD CATY-ST-ZIP LARGO, FL 33770 TITLE HAMILTON, CAROLYN M NAME 3282 HONEYSUCKLE ROAD STREET ADDRESS DO NOT WRITE LARGO, FL 33770 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE

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 the and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the receiver or trustee experienced by 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, within at other like exprovered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

MIGNATURE AND THE ON PRINTED HAVE OF BIGNING OFFICER OR DIRECTOR

06 727/410-227

FILED

Daytime Phone 4