

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000056311

FILED
Aug 15, 2007
Secretary of State

Entity Name: WAYNE HOOK & ASSOCIATES, INC.

Current Principal Place of Business:

1284 LASTRADA LANE
NAPLES, FL 34103 US

New Principal Place of Business:

Current Mailing Address:

1284 LASTRADA LANE
NAPLES, FL 34103 US

New Mailing Address:

FEI Number: 65-1217283 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

ROWLAND, SCOTT C
3550 E TAMIMAI TRAIL
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HOOK, WAYNE W
Address: 1284 LASTRADA LANE
City-St-Zip: NAPLES, FL 34103 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: HOOK, MARY S
Address: 1284 LASTRADA LANE
City-St-Zip: NAPLES, FL 34103 US

I hereby certify that the information supplied with this filing does not qualify 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: WAYNE HOOK

PD

08/15/2007

Electronic Signature of Signing Officer or Director

Date