

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000061200

FILED
Aug 01, 2006
Secretary of State**Entity Name:** WILLISTON FORGE REALTY, INC.**Current Principal Place of Business:**11 S W 1ST STREET
WILLISTON, FL 32696**New Principal Place of Business:****Current Mailing Address:**11 S W 1ST STREET
WILLISTON, FL 32696**New Mailing Address:****FEI Number:** 74-3095727**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ZETTLER, ELIZABETH W
11 S W 1ST STREET
WILLISTON, FL 32696 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: AS () Delete
Name: CHRISTIE, JAMES
Address: 11085 NW 113 ST.
City-St-Zip: CHIEFLAND, FL 32626

Title: PVST () Delete
Name: ZETTLER, ELIZABETH W
Address: 11 S W 1ST STREET
City-St-Zip: WILLISTON, FL 32696

Title: D () Delete
Name: ZETTLER, ELIZABETH W
Address: 11 S W 1ST STREET
City-St-Zip: WILLISTON, FL 32696

Title: D () Delete
Name: QUINLAN, ROBERT D
Address: 28924 SW 30TH AVENUE
City-St-Zip: NEWBERRY, FL 32669

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZETTLER, PETER E
Address: 11 SW 1ST STREET
City-St-Zip: WILLISTON, FL 32696 US

Title: VST (X) Change () Addition
Name: ZETTLER, ELIZABETH W
Address: 11 S W 1ST STREET
City-St-Zip: WILLISTON, FL 32696

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

Title: D (X) Change () Addition
Name: ZETTERL, PETER E
Address: 11 SW 1ST STREET
City-St-Zip: WILLISTON, FL 32696 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: ELIZABETH W. ZETTLER

VSTD

08/01/2006

Electronic Signature of Signing Officer or Director_____
Date