2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006
Secretary of State

DOCUMENT# P03000108369

Entity Name: WAGNER'S WOOD, INC.

Current Principal Place of Business:

7421 GRAND AVENUE
WINTER PARK, FL 32792

New Principal Place of Business:

3351 CRIMSON LANE
DELTONA, FL 32738

Current Mailing Address:

7421 GRAND AVENUE
WINTER PARK, FL 32792

New Mailing Address:

3351 CRIMSON LANE
DELTONA, FL 32738

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

Name and Address of Current Registered Agent:

WAGNER, CHRISTOPHER
7421 GRAND AVENUE
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

WAGNER, CHRISTOPHER
3351 CRIMSON LANE
DELTONA, FL 32738 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: 05/01/2006
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: P ( ) Delete
Name: WAGNER, CHRISTOPHER
Address: 7421 GRAND AVENUE
City-St-Zip: WINTER PARK, FL 32792

Title: S ( ) Delete
Name: FINTON, KELLY
Address: 1490 13TH ST.
City-St-Zip: ORANGE CITY, FL 32763

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: WAGNER, CHRISTOPHER
Address: 3351 CRIMSON LANE
City-St-Zip: DELTONA, FL 32738

Title: VP (X) Change ( ) Addition
Name: FINTON, KELLY
Address: 1490 13TH ST.
City-St-Zip: ORANGE CITY, FL 32763

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: CHRISTOPHER WAGNER P 05/01/2006
Electronic Signature of Signing Officer or Director Date