

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117955

FILED
Mar 22, 2007
Secretary of State

Entity Name: LEE WAGNER'S PAINTING, INC.

Current Principal Place of Business:

725 ELMONT ST. NW
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

725 ELMONT ST. NW
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 83-0373574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, ALLEN
2087-A SARNO RD.
MELBORNE, FL 32935 US

Name and Address of New Registered Agent:

CARUSO, STEVEN
486 N HARBOR CITY BLVD
MELBORNE, FL 32935 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: STEVEN CARUSO

03/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAGNER, LEE
Address: 725 ELMONT ST. NW
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: ROBERTSON, SHELLEY
Address: 5822 PINWOOD DR
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: MARKEE, ANTHONY
Address: 725 ELMONT ST. NW
City-St-Zip: PALM BAY, FL 32907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MERACLE, STANLEY L
Address: 1073 SAND CREEK DR
City-St-Zip: MELBOURNE, FL 32934

Title: D (X) Change () Addition
Name: MERACLE, DANIEL L
Address: 770 KERRY DOWNS CIRCLE
City-St-Zip: MELBOURNE, FL 32940

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: LEE WAGNER

D

03/22/2007

Electronic Signature of Signing Officer or Director

Date