2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 20, 2006 08:00 AM DOCUMENT # P03000122644 **Secretary of State** 1. Entity Name WAD INC. Principal Place of Business Mailing Address PO BOX 708 PO BOX 708 KATHLEEN, FL 33849 KATHLEEN, FL 33849 01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 90-0122431 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent TYER, WILLIAM D DO NOT WRITE 6011 PINE AVE KATHLEEN, FL 33849 IN THIS SPACE 5. 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE //00000332553 01/24/06-80085-022 150.00 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 18. OFFICERS AND DIRECTORS TITLE TYER, WILLIAM D NAME STREET ADDRESS 6011 PINE AVE CITY-57-Z2P KATHLEEN, FL 33849 TYRE, DANNY P O BOX 708 STREET ADDRESS CITY-ST-ZIP KATHLEEN, FL 33849 TITLE SMAM STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZP mu NAME STREET AGORESS City-ST-ZIP रास ह

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 true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZP