

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153521

FILED
Jul 26, 2006
Secretary of State

Entity Name: WINGNUT CONSTRUCTION, INC.

Current Principal Place of Business:

715 BENEDICT WAY
CASSELBERRY, FL 32707

New Principal Place of Business:

719 BENEDICT WAY
CASSELBERRY, FL 32707

Current Mailing Address:

715 BENEDICT WAY
CASSELBERRY, FL 32707

New Mailing Address:

719 BENEDICT WAY
CASSELBERRY, FL 32707

FEI Number: 26-0077046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIESNER, MICHAEL T
715 BENEDICT WAY
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

FRIESNER, MICHAEL T
719 BENEDICT WAY
CASSELBERRY, FL 32707 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: MICHAEL T FRIESNER

07/26/2006

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: FRIESNER, MICHAEL T
Address: 715 BENEDICT WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: SEC () Delete
Name: FRIESNER, STEVEN
Address: 719 BENEDICT WAY
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRIESNER, MICHAEL T
Address: 719 BENEDICT WAY
City-St-Zip: CASSELBERRY, FL 32707

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

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: MICHAEL T FRIESNER

MR

07/26/2006

Electronic Signature of Signing Officer or Director

Date