

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000012280

FILED
May 12, 2006
Secretary of State**Entity Name:** LASTING IMPRESSIONS BY WADE GAINES, INC.**Current Principal Place of Business:**3000 E CERVANTES
UNIT C
PENSACOLA, FL 32503**New Principal Place of Business:****Current Mailing Address:**3000 E CERVANTES
UNIT C
PENSACOLA, FL 32503**New Mailing Address:****FEI Number:** 20-0803833**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GAINES, STEPHEN W
3000 E CERVANTES
UNIT C
PENSACOLA, FL 32503 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:** PS () Delete
Name: GAINES, STEPHEN W
Address: 3000 E CERVANTES UNIT C
City-St-Zip: PENSACOLA, FL 32503**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: GAINES, JONIKKA J PRES
Address: 3000 E CERVANTES UNIT C
City-St-Zip: PENSACOLA, FL 32503**Title:** VPS () Change (X) Addition
Name: GAINES, STEPHEN W VP/SEC
Address: 3000 E CERVANTES UNIT C
City-St-Zip: PENSACOLA, FL 32503

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: STEPHEN W. GAINES

VPS

05/12/2006

Electronic Signature of Signing Officer or Director

Date