

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109341

FILED
Apr 13, 2006
Secretary of State

Entity Name: WADE MANAGEMENT INCORPORATED

Current Principal Place of Business:

208 NW 28TH TERRACE
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

5354 NW 77TH TERRACE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

208 NW 28TH TERRACE
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

5354 NW 77TH TERRACE
CORAL SPRINGS, FL 33067 US

FEI Number: 20-1165685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WARREN W
208 NW 28TH TERRACE
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

TAYLOR, WARREN W
5354 NW 77TH TERRACE
CORAL SPRINGS, FL 33067 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:

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TAYLOR, WARREN
Address: 208 NW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: NELSON, DEATRICE S
Address: 208 NW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: SEC () Delete
Name: NELSON, DEATRICE S
Address: 208 NW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: TREA () Delete
Name: TAYLOR, WARREN W
Address: 208 NW 28TH TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, WARREN
Address: 5354 NW 77TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: VP (X) Change () Addition
Name: NELSON, DEATRICE S
Address: 5354 NW 77TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: SEC (X) Change () Addition
Name: NELSON, DEATRICE S
Address: 5354 NW 77TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

Title: TREA (X) Change () Addition
Name: TAYLOR, WARREN W
Address: 5354 NW 77TH TERRACE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: DEATRICE NELSON

VP

04/13/2006

Electronic Signature of Signing Officer or Director

Date