

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000126908

FILED
Sep 07, 2006
Secretary of State

Entity Name: WAGNER DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

4331 BIRDWOOD STREET
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

4331 BIRDWOOD STREET
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-1232178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, DANIEL L
4331 BIRDWOOD STREET
PALM BEACH GARDENS, FL 33410 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: PT () Delete
Name: WAGNER, DANIEL L
Address: 4331 BIRDWOOD STREET
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V () Change (X) Addition
Name: WARREN, KADLEC L
Address: 7056 HAWKS NEST TERRACE
City-St-Zip: WEST PALM BEACH, FL 33407 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: DANIEL L. WAGNER

PT

09/07/2006

Electronic Signature of Signing Officer or Director

Date