

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163197

FILED
Apr 30, 2006
Secretary of State

Entity Name: W. VOGENBERGER HOLDINGS INC.

Current Principal Place of Business:

16520 S. TAMIAMI TR.
#18-101
FT. MYERS, FL 33908

New Principal Place of Business:

2323 CLEVELAND AVENUE
FT. MYERS, FL 33901

Current Mailing Address:

16520 S. TAMIAMI TR.
#18-101
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 20-3424460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOGENBERGER, WENDY
16520 S. TAMIAMI TR.
#18-101
FT. MYERS, FL 33908 US

Name and Address of New Registered Agent:

VOGENBERGER, WENDY
6050 TIDEWATER ISLAND FLORIDA
FT. MYERS, FL 33908 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: WENDY M. VOGENBERGER

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOGENBERGER, WENDY M
Address: 16520 S. TAMIAMI TR. 18-101
City-St-Zip: FT. MYERS, FL 33908

Title: VP () Delete
Name: CORTES, AL
Address: 16520 S. TAMIAMI TR. 18-101
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: WENDY M. VOGENBERGER

PRES

04/30/2006

Electronic Signature of Signing Officer or Director

Date