

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170553

Entity Name: WISH ON MAIN, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

13926 SIENA LOOP
BRADENTON, FL 34202

New Principal Place of Business:

8111 LAKEWOOD MAIN STREET
SUITE J-110
BRADENTON, FL 34202

Current Mailing Address:

13926 SIENA LOOP
BRADENTON, FL 34202

New Mailing Address:

8111 LAKEWOOD MAIN STREET
SUITE J-110
BRADENTON, FL 34202

FEI Number: 20-2045651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRUDAGE, DONNA M
13926 SIENA LOOP
BRADENTON, FL 34202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRUNDAGE, DONNA M
Address: 13926 SIENA LOOP
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS. (X) Change () Addition
Name: BRUNDAGE, DONNA M
Address: 13926 SIENA LOOP
City-St-Zip: BRADENTON, FL 34202

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: DONNA M. BRUNDAGE

MRS.

01/25/2006

Electronic Signature of Signing Officer or Director

Date