2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000010309

Entity Name: MICHAEL WILGUS INCORPORATED

FILED Jan 27, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 CINNAMON DRIVE 1486 VIRGINIA DRIVE SATELLITE BEACH, FL 32937 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

125 CINNAMON DRIVE 1486 VIRGINIA DRIVE SATELLITE BEACH, FL 32937 MELBOURNE, FL 32935

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED WILGUS, MICHAEL F 1203 GOVERNORS SQUARE BLVD 1486 VIRGINIA DRIVE US SUITE 101 MELBOURNE, FL 32935 TALLAHASSEE, FL 323012960 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: MICHAEL WILGUS 01/27/2006

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete WILGUS, MICHAEL WILGUS, MICHAEL Name: Name: 125 CINNAMON DRIVE 1486 VIRGINIA DRIVE Address: Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: MELBOURNE, FL 32935

() Delete Title: Title: (X) Change () Addition

WATKINS, BLAIR Name: Name: WILGUS, BLAIR 125 CINNAMON DRIVE Address: 1486 VIRGINIA DRIVE Address: SATELLITE BEACH, FL 32937 MELBOURNE, FL 32935 City-St-Zip: 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.

Ρ SIGNATURE: BLAIR WILGUS 01/27/2006