

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000031307

Entity Name: WILDMAN HOSPITALITY COMPANY

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

4951 HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

4951 HIGHWAY 98 NORTH
LAKELAND, FL 33809 US

New Mailing Address:

FEI Number: 20-2423988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RANDY
2508 BAYFRONT PKWY
ORLANDO, FL 32806 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: D () Delete
Name: BROWN, RANDY
Address: 2508 BAYFRONT PKWY
City-St-Zip: ORLANDO, FL 32806 US

Title: P () Delete
Name: HATJIOANNOU, JEFF
Address: 5805 MARINER DR
City-St-Zip: TAMPA, FL 33609

Title: V () Delete
Name: VANDENBRAND, ALPHONS M
Address: 14124 FENNSBURY DR
City-St-Zip: TAMPA, FL 33624

Title: T (X) Delete
Name: BROECKER, BRIAN R
Address: 410 SUMMITT CHASE DR
City-St-Zip: VALRICO, FL 33594

Title: S () Delete
Name: BOCK, JAMES D
Address: 210 AMBERLY WAY
City-St-Zip: AUBURNDAL, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: RANDY BROWN

D

05/04/2006

Electronic Signature of Signing Officer or Director

Date