

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040935

FILED
Jan 26, 2006
Secretary of State

Entity Name: WR BUILDING & DESIGN CORP.

Current Principal Place of Business:

1886 S E ERWIN RD.
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

10302 S. FEDERAL HIGHWAY 1
255
PORT ST. LUCIE, FL 34952

Current Mailing Address:

1886 S E ERWIN RD.
PORT ST. LUCIE, FL 34952

New Mailing Address:

P.O. BOX 679
PALM CITY, FL 34990

FEI Number: 20-2519144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEEHAN, NOREEN BRENNAN
3339 SW BICOPA PLACE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

OLDEHOFF, JULIE K
10 CENTRAL PARKWAY
400
STUART, FL 34994 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: JULIE K. OLDEHOFF

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: SHEEHAN, NOREEN BRENNAN
Address: 1886 S E ERWIN RD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: CEO () Delete
Name: PRESTON, RICHIE A
Address: 1886 S E ERWIN RD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP (X) Delete
Name: HUGGINS, RICHARD J
Address: 1886 S E ERWIN RD.
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: S (X) Delete
Name: MCGAUGHLIN, ROBERT
Address: 1886 S E ERWIN RD.
City-St-Zip: PORT ST. LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PRESTON, RICHIE A
Address: 10302 S. FEDERAL HIGHWAY 1 # 255
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP (X) Change () Addition
Name: PRESTON, CHRIS A
Address: 10302 S. FEDERAL HIGHWAY 1 # 255
City-St-Zip: PORT ST. LUCIE, FL 34952

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: RICHIE A. PRESTON

CEO

01/26/2006

Electronic Signature of Signing Officer or Director

Date