

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058583

FILED
Jun 15, 2006
Secretary of State

Entity Name: WATTNER, INC.

Current Principal Place of Business:

614 SOUTH OCEAN DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

2510 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064

Current Mailing Address:

901 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990

New Mailing Address:

2510 NE 47TH STREET
LIGHTHOUSE POINT, FL 33064

FEI Number: 20-2710843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, STEVEN J
901 SW MARTIN DOWNS BLVD.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

MICHAEL, WATTNER
2510 NE 47TH STREET.
LIGHTHOUSE POINT, FL 33064 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 WATTNER

06/15/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATTNER, MICHAEL
Address: 614 SOUTH OCEAN BLVD
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATTNER, MICHAEL
Address: 2510 NE 47TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MICHAEL WATTNER

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date