

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000083595

Entity Name: WESCOTT HOLDINGS, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

112 WESTLAKE CT - BOX 78-101 - SLOT 12
NICEVILLE, FL 32578

New Principal Place of Business:

4000 EAST HWY 20
BUILDING 600
NICEVILLE, FL 32578

Current Mailing Address:

112 WESTLAKE CT - BOX 78-101 - SLOT 12
NICEVILLE, FL 32578

New Mailing Address:

P.O. BOX 5069
NICEVILLE, FL 32578

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCADA, WESLEY
112 WESTLAKE CT - BOX 78-101 - SLOT 12
NICEVILLE, FL 32578 US

Name and Address of New Registered Agent:

MCADA, WESLEY
4000 EAST HWY 20
BUILDING 600
NICEVILLE, FL 32578 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCADA, SCOTT
Address: 4516 HWY 20 E - # 120
City-St-Zip: NICEVILLE, FL 32578

Title: VPTD () Delete
Name: MCADA, WESLEY
Address: 112 WESTLAKE CT - BOX 78-101 - SLOT 12
City-St-Zip: NICEVILLE, FL 32578

Title: S () Delete
Name: MCADA, BELINDA
Address: 4516 HWY 20 E - # 120
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPTD (X) Change () Addition
Name: MCADA, WESLEY
Address: P.O. BOX 5069
City-St-Zip: NICEVILLE, FL 32578

Title: S (X) Change () Addition
Name: MCADA, BELINDA
Address: P.O. BOX 5069
City-St-Zip: NICEVILLE, FL 32578

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: SCOTT MCADA

P

02/08/2006

Electronic Signature of Signing Officer or Director

Date