

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090971

Entity Name: WAGNER 3 VENTURES, INC.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

6815 TUSCAWILLA DRIVE
LEESBURG, FL 34748

New Principal Place of Business:

605 MAGNOLIA STREET
LEESBURG, FL 34748

Current Mailing Address:

6815 TUSCAWILLA DRIVE
LEESBURG, FL 34748

New Mailing Address:

PO BOX 490106
LEESBURG, FL 34749

FEI Number: 06-1749996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KENNETH D
6815 TUSCAWILLA DRIVE
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

WAGNER, KENNETH D
605 MAGNOLIA STREET
LEESBURG, FL 34748 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:

04/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WAGNER, KENNETH D
Address: 6815 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: VP () Delete
Name: WAGNER, MELANIE
Address: 6815 TUSCAWILLA DRIVE
City-St-Zip: LEESBURG, FL 34748

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAGNER, KENNETH
Address: 605 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change () Addition
Name: WAGNER, MELANIE
Address: 605 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

Title: VP () Change (X) Addition
Name: WAGNER, ADAM
Address: 605 MAGNOLIA STREET
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH D WAGNER

P

04/23/2008

Electronic Signature of Signing Officer or Director

Date