

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000061251

FILED
Jul 25, 2006
Secretary of State

Entity Name: WHEAT CONTRACTING, INC.

Current Principal Place of Business:

4125 OZARK AVENUE
NORTH PORT, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 7369
N PORT, FL 34287 US

New Mailing Address:

FEI Number: 65-0435794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TURNER, JAMES L
1550 RINGLING BLVD.
SARASOTA, FL 34230 US

Name and Address of New Registered Agent:

SANDERSON, KEVIN F
677 NORTH WASHINGTON BLVD.
SUITE 1-A
SARASOTA, FL 34236 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: KEVIN F. SANDERSON

07/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WHEAT, HARRY L.
Address: 4124 OZARK AVE
City-St-Zip: NORTH PORT, FL

Title: TS () Delete
Name: WHEAT, AUDREY G.
Address: 4124 OZARK AVE
City-St-Zip: NORTH PORT, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: WHEAT, RICHARD A
Address: 4124 OZARK AVE
City-St-Zip: NORTH PORT, FL

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: KEVIN F. SANDERSON

RA

07/25/2006

Electronic Signature of Signing Officer or Director

Date