

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000062642

Entity Name: WHEELER INDUSTRIES, INC.

FILED
Sep 01, 2006
Secretary of State

Current Principal Place of Business:

6200 SW 73RD STREET
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

83 NW 2ND ST
HOMESTEAD, FL 33030 US

New Mailing Address:

6245 BIRD RD
MIAMI, FL 33155 US

FEI Number: 65-0433456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, LAUREN A
83 NW 2ND ST
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

CROWTHER, DANIEL J
6245 BIRD RD
MIAMI, FL 33155 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: DANIEL J CROWTHER

09/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KLEIN, LAUREN A
Address: 83 NW 2ND ST
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CROWTHER, DANIEL J
Address: 6245 BIRD RD
City-St-Zip: MIAMI, FL 33155

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: DANIEL J CROWTHER

DPST

09/01/2006

Electronic Signature of Signing Officer or Director

Date