

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012462

Entity Name: VILLAGE WAGON, INC.

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

VILLAGE WAGON, INC
5247 WOOD ST.
PT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

5247 WOOD ST.
PT ORANGE, FL 32127

New Mailing Address:

FEI Number: 59-3234153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIASECKI, EDMUND J III
5247 WOOD ST.
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PIASECKI, EDMUND J III
Address: 5247 WOOD ST.
City-St-Zip: PT ORANGE, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: EDMUND PIASECKI III

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date