

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039875

FILED
Jan 28, 2008
Secretary of State

Entity Name: WITTMANN BUILDING CORPORATION

Current Principal Place of Business:

625 N FLAGLER DR
675
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

625 N FLAGLER DR
675
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

625 N FLAGLER DR
501
WEST PALM BEACH, FL 33401 US

New Mailing Address:

625 N FLAGLER DR
501
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0581710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIANE GIBBS POLI
C/O WITTMAN BUILDING CORP
625 N FLAGLER DR #675
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

DIANE GIBBS POLI
C/O WITTMAN BUILDING CORP
625 N FLAGLER DR #501
WEST PALM BEACH, FL 33401 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:

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WITTMANN, PAUL
Address: 25 BAY HARBOR RD.
City-St-Zip: JUPITER, FL 33469

Title: VST () Delete
Name: DIANE GIBBS POLI,
Address: 903 CAPTAIN'S WAY
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: WITTMANN, PAUL
Address: 25 BAY HARBOR RD.
City-St-Zip: JUPITER, FL 33469

Title: MS (X) Change () Addition
Name: DIANE GIBBS POLI,
Address: 903 CAPTAIN'S WAY
City-St-Zip: JUPITER, FL 33477

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: DIANE GIBBS POLI

MS

01/28/2008

Electronic Signature of Signing Officer or Director

Date