2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 31, 2007 08:00 AM **DOCUMENT # P95000057788** Secretary of State 1. Entity Name M. WEGENER, INC. Principal Place of Business Mailing Address 24 SPRINGDALE CIR 24 SPRINGDALE CIR PALM SPRINGS, FL 33461 PALM SPRINGS, FL 33461 01242007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0597253 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEGENER, PATRICIA DO NOT WRITE 24 SPRINGDALE CIR PALM SPRINGS, FL 33461 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE. Registered Agent signature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS IME WEGENER, PATRICIA NAME STREET ADDRESS 24 SPRINGDALE CIR CITY-ST-ZIP PALM SPRINGS, FL 33461 TITLE WEGNER, MICHAEL NAME 1600000613911 112/06/07-80004-013 150.00 STREET ADDRESS 24 SPRINGDALE CIR CITY-ST-ZIP PALM SPRINGS, FL 33461 TITLE WEGENER, PATRICIA NAME 24 SPRINGDALE CIR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP PALM SPRINGS, FL 33461 IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 1.19, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED