


**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 31, 2006 08:00 AM
Secretary of State

DOCUMENT # P95000091584 1. Entity Name WHEEL GROUP, INC.	
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Principal Place of Business 11900 BISCAYNE BLVD. STE 280 MIAMI, FL 33181	Mailing Address 11900 BISCAYNE BLVD. STE 280 MIAMI, FL 33181
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01192006 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0631517	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent RIEMER, GEORGE ESQ. 11900 BISCAYNE BLVD. STE 280 MIAMI, FL 33181
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**DO NOT WRITE
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.

SIGNATURE  **George Riemer, Esq.** (NOTE: Registered Agent signature required when reinstating) **01/19/06** DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HEIDEN, WILLIAM M 6494 ALLISON ROAD MIAMI, FL 33141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HEIDEN, RUBY 6494 ALLISON ROAD MIAMI, FL 33141
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02/08/06-80025-002 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:  **William M. Heiden Pres. Ruby Heiden** **01/19/06** **305-892-6444** DATE Daytime Phone #