

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003791

FILED
Apr 24, 2006
Secretary of State

Entity Name: WAGLER CONSTRUCTION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1411 17TH ST SW
NAPLES, FL 34117

New Principal Place of Business:

Current Mailing Address:

1411 17TH ST SW
NAPLES, FL 34117

New Mailing Address:

FEI Number: 65-0634860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGELAUB LIEBERMAN AND ASSOCIATES PA
2801 NORTH UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 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: WAGLER, LAMAR
Address: 1411 17TH ST SW
City-St-Zip: NAPLES, FL 34117

Title: OF () Delete
Name: WAGLER, KARI
Address: 1411 17 ST SW
City-St-Zip: NAPLES, FL 34117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LAMAR WAGLER

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04/24/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date