

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064247

FILED  
Mar 15, 2006  
Secretary of State

Entity Name: WYNN'S FISHING & LODGING, INC.

## Current Principal Place of Business:

1865 NW 50TH AVE.  
OKEECHOBEE, FL 34972

## New Principal Place of Business:

## Current Mailing Address:

1865 NW 50TH AVE.  
OKEECHOBEE, FL 34972

## New Mailing Address:

FEI Number: 59-3436369

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRALIX, JOHNNIE R  
1865 NW 50TH AVE.  
OKEECHOBEE, FL 34972 US

## Name and Address of New Registered Agent:

FRALIX, WYNN  
1865 NW 50TH AVE.  
OKEECHOBEE, FL 34972 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: WYNN FRALIX

03/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FRALIX, WYNN  
Address: 1865 NW 50TH AVE.  
City-St-Zip: OKEECHOBEE, FL 34972

Title: D ( ) Delete  
Name: FRALIX, JOHNNIE R  
Address: 1865 NW 50TH AVENUE  
City-St-Zip: OKEECHOBEE, FL 34972

## 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: WYNN FRALIX

D

03/15/2006

Electronic Signature of Signing Officer or Director

Date