2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064917

Entity Name: WHEELER INVESTMENT GROUP, INC.

FILED Jan 19, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

1572 LINKSIDE DR 3657 WINGED FOOT CIRCLE ORANGE PARK, FL 32003 GREEN COVE SPRINGS, FL 32043

Current Mailing Address: New Mailing Address:

1572 LINKSIDE DR 3657 WINGED FOOT CIRCLE ORANGE PARK, FL 32003 GREEN COVE SPRINGS, FL 32043

FEI Number: 65-0774031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAUSE, WILLIAM GAUSE, WILLIAM

1572 LINKSIDE DR 3657 WINGED FOOT CIRCLE ORANGE PARK, FL 32003 US GREEN COVE SPRINGS, FL 32043 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: WILLIAM GAUSE 01/19/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 WHEELER, PATSY C
 Name:

 Address:
 901 UTE AVENUE
 Address:

 City-St-Zip:
 ASPEN, CO 81611
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition Name: GAUSE, WILLIAM Name: GAUSE, WILLIAM

 Name:
 GAUSE, WILLIAM
 Name:
 GAUSE, WILLIAM

 Address:
 1572 LINKSIDE DRIVE
 Address:
 3657 WINGED FOOT CIRCLE

 City-St-Zip:
 ORANGE PARK, FL 32003
 City-St-Zip:
 GREEN COVE SPRINGS, FL 32043

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: WILLIAM GAUSE VP 01/19/2006