

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031845

FILED
Sep 04, 2006
Secretary of State

Entity Name: WAYNE'S WORLD, INCORPORATED

Current Principal Place of Business:

7557 PARK SPRINGS CIRCLE
ORLANDO, FL 32835

New Principal Place of Business:

506 HARBOR POINT BLVD
ORLANDO, FL 32835

Current Mailing Address:

7557 PARK SPRINGS CIRCLE
ORLANDO, FL 32835

New Mailing Address:

506 HARBOR POINT BLVD
ORLANDO, FL 32835

FEI Number: 59-3575378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEMAN, WAYNE
7557 PARK SPRING CIR
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

FREEMAN, WAYNE
506 HARBOR POINT BLVD
ORLANDO, FL 32835 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: WAYNE FREEMAN

09/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREEMAN, WAYNE
Address: 7557 PARKSPRING CIR
City-St-Zip: ORLANDO, FL 32835

Title: VP () Delete
Name: FREEMAN, JEANNETTE
Address: 7557 PARK SPRINGS CIR
City-St-Zip: ORLANDO, FL 32835 O

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEMAN, WAYNE
Address: 506 HARBOR POINT BLVD
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: FREEMAN, JEANNETTE
Address: 506 HARBOR POINT BLVD
City-St-Zip: ORLANDO, FL 32835 O

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: WAYNE FREEMAN

P

09/04/2006

Electronic Signature of Signing Officer or Director

Date