

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14757

Entity Name: JIM WIEGMAN, INC.

FILED
May 05, 2006
Secretary of State

Current Principal Place of Business:

14010 1ST AVENUE EAST
BRADENTON, FL 34212 US

New Principal Place of Business:

3861 155TH AVENUE EAST
PARRISH, FL 34219 US

Current Mailing Address:

14010 1ST AVENUE EAST
BRADENTON, FL 34212 US

New Mailing Address:

3861 155TH AVENUE EAST
PARRISH, FL 34219 US

FEI Number: 59-3036603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGMAN, JAMES J
14010 1ST AVENUE EAST
BRADENTON, FL 34212 US

Name and Address of New Registered Agent:

WIEGMAN, JAMES J
3861 155TH AVENUE EAST
PARRISH, FL 34219 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:

05/05/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WIEGMAN, JAMES J
Address: 14010 1ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34212

Title: VPT () Delete
Name: WIEGMAN, HELEN F
Address: 14010 1ST AVENUE EAST
City-St-Zip: BRADENTON, FL 34212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: WIEGMAN, JAMES J
Address: 3861 155TH AVENUE EAST
City-St-Zip: PARRISH, FL 34219

Title: VP/T (X) Change () Addition
Name: WIEGMAN, HELEN F
Address: 3861 155TH AVENUE EAST
City-St-Zip: PARRISH, FL 34219

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: HELEN F. WIEGMAN

VP

05/05/2006

Electronic Signature of Signing Officer or Director

Date