2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # V68517** 01-16-2007 90197 010 ***150.00 WERNER AND WERNER INCORPORATED Mailing Address Principal Place of Business 1214 W IL ROUTE 72 100 SHANGRI-LA BLVD. LEESBURG, FL 34788 LEAF RIVER, IL 61047 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01112007 Chg-P 4. FEI Number Applied For City & State City & State 58-2020373 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WERNER, ANDREW R Street Address (P.O. Box Number is Not Acceptable) 100 SHANGRI-LA BLVD. LEESBURG, FL 34788 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. P/T/S/D Delete Change . ☐ Addition TM F TITLE WERNER JAY E 1214 W IL ROUTE 72 WERNER, JAY E NAME NAME STREET ADDRESS 1214 WIL. ROUTE 72 STREET ADDRESS LEAF RIVER, IL 61047 LEAF RIVER, IL 61407 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change **Addition** TITLE WERNER, ANDREW R 100 SHANGRI-LA BLVD. WERGER, JAY E NAME NAME STREET ADDRESS STREET ADDRESS 1214 WIL IROUTÉ 72 LEESBURG, FL 34788 CITY-ST-ZIP LEAF RIVER, IL 61047 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE WERNER, MERTIS L. 11654 LONG LAKE DR TITLE NAME NAME STREET ADDRESS STREET ADDRESS SPARTA, MI 49345 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

Jan 16, 2007 8:00 am

Daytime Phone #