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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2007



0160973

ORGANIZATION ID #
0160973

STATE OR COUNTRY
OF INCORPORATION

KY

ORGANIZATION
DATE

12/29/1978

FILING
FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

GARY WAGNER ENTERPRISES, INC.
11929 TAYLOR MILL RD.
INDEPENDENCE, KY 41051

RECEIVED

MAY 07 2007

SECRETARY OF STATE
COMMONWEALTH OF KY

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

GARY L. WAGNER
11929 TAYLOR MILL RD.
INDEPENDENCE, KY 41051

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for statement of change of agent or office]

(5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed.

President Gary Wagner	Address
Secretary June Gray	11929 Taylor Mill Rd Ind Ky 41051
Treasurer Pres. Donald R Wagner	Address
	11929 Taylor Mill Rd Ind Ky 41051
	Address
	Address

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name Donald R Wagner	Address 11929 Taylor Mill Rd Ind Ky 41051
Name Gary L Wagner	Address 11929 Taylor Mill Rd Ind Ky 41051
Name	Address
Name	Address

(7) Check here if you are a cooperative corporation or association organized under KRS 272.
Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

[Signature] Signature of Officer or Chairman of the Board Donald R Wagner Type or Print Name President Title 5/3/07 Date

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS	OFFICE LOCATION
Trey Grayson	Secretary of State
Secretary of State	State Capitol, Room 154
P O Box 1150	700 Capital Avenue
Frankfort, KY 40602-1150	Frankfort, KY 40601
	(502)-564-2848

NOTE: P O Box 1150 is for annual report filings only.