2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 26, 2007 08:00 AM **DOCUMENT #634922 Secretary of State** CHARLES H. WILSON, CONSTRUCTION COMPANY Principal Place of Business Mailing Address 8221 BLAIKIE CT. PO BOX 2838 SARASOTA, FL 34240 SARASOTA, FL 34230 01042007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2401847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, CHARLES H DO NOT WRITE 8221 BLAIKIE CT. SARASOTA, FL 34240 IN THIS SPACE 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. 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 UNOOO0605147 <u>30/07-800</u>24-011 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS TITLE NAME WILSON, CHARLES H III STREET ADDRESS 8221 BLAIKIE CT. CITY-ST-ZIP SARASOTA, FL 34240 TITLE WILSON, SHERYL B NAME 8221 BLAIKIE CT. STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34240 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS

 I hereby certify that the information indicated on this report or suppler of the corporation or the receive or supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information length 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 projected by execute his rapprizes required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP