2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State 04-27-2007 90231 019 ***150.00 DOCUMENT # 688005 1. Entity Name WILSON MANAGEMENT COMPANY Principal Place of Business Mailing Address 60043332 655 NORTH FRANKLIN STREET 655 NORTH FRANKLIN STREET **SUITE 2200 SUITE 2200** TAMPA, FL 33602 TAMPA, FL 33602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STOREY, BRENDA H Street Address (P.O. Box Number is Not Acceptable) 655 N FRANKLIN STREET, STE 2200 TAMPA, FL 33602 Zip Code 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TUTAE ☐ Change Addition Clay Wilson WILSON, CAROLYN M NAME NAME 655 N. Franklin St. Suit 2200 655 NORTH FRANKLIN STREET, SUITE 2200 STREET ADDRESS STREET ADDRESS Tamoa, FL 33602 TAMPA, FL 33602 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE WILSON, ASHLEY NAME 655 NORTH FRANKLIN STREET, SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP Defete Change ☐ Addition TITLE TITLE HANERFELD, BARRY NAME NAME 655 NORTH FRANKLIN STREET, SUITE 2200 STREET ADDRESS STREET ADDRESS CITY-ST-7IP TAMPA, FL 33602 CITY-ST-7IP TITLE ☐ Detete ☐ Change Addition TITLE NAME FINCH, LARRY J NAME 655 NORTH FRANKLIN STREET, SUITE 2200 STREET ADORESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 CITY-ST-ZIP THTLE ☐ Delete TITLE Change Addition HAMMOND, STEVEN NAME NAME STREET ADDRESS 655 NORTH FRANKLIN STREET, SUITE 2200 STREET ADDRESS CITY - ST-7IP TAMPA, FL 33602 CHY SI-ZIP **CFOS** Addition Delete ☐ Change TITLE TITLE STOREY, BRENDA H NAME NAME STREET ADDRESS 1 655 NORTH FRANKLIN STREET, SUITE 2200 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33602 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 charged, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNII

Renda H. Storey Chief Financial Officer

FFICER OR DIRECTOR

SIGNATURE: