2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

AND TYPED OR PRINTED NAME OF SI

May 14, 2007 8:00 am Secretary of State 05-14-2007 90084 001 ***150.00 **DOCUMENT # P05000017241** 1. Entity Name JOE WILLETT, INC. Mailing Address Principal Place of Business 775 STONECREST DR 775 STONECREST DR SARASOTA, FL 34232 SARASOTA, FL 34232 No Chg-P CR2E034 (11/05) 01222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2256213 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLUM, LAURA A DO NOT WRITE 1800 SECOND ST STE 745 SARASOTA, FL 34236 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. 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WILLETT, JOE NAME STREET ADDRESS 775 STONECREST DR CITY-ST-ZIP SARASOTA, FL 34232 Martha -TITLE MORGEN Willett NAME Streckest. DI STREET ADDRESS CITY-ST-ZIP ASOLTA FL MINDELLINE Willett NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 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 eath; 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 in changed, or on an attachment with an address, with all other like empowered.

FILED