

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68723

FILED
May 11, 2007
Secretary of State

Entity Name: TIMOTHY WILCOX, INCORPORATED

Current Principal Place of Business:

TIMOTHY WILCOX
4299 COLLINS AVE.
MIAMI BCH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

TIMOTHY WILCOX
4299 COLLINS AVE.
MIAMI BCH, FL 33140 US

New Mailing Address:

FEI Number: 65-0154779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILCOX, TIMOTHY
3025 N BAY RD
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

WILCOX, TIMOTHY
4299 COLLINS AVE
MIAMI BCH, FL 33140 US

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.

SIGNATURE: TIMOTHY WILCOX

05/11/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILCOX, TIMOTHY,
Address: 3025 N BAY RD
City-St-Zip: MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILCOX, TIMOTHY,
Address: 4299 COLLINS AVE.
City-St-Zip: MIAMI BCH, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY WILCOX

PRES

05/11/2007

Electronic Signature of Signing Officer or Director

Date