


**2006 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 14, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # 222674</b> 1. Entity Name <b>WILSON HOTEL CORPORATION</b>	
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Principal Place of Business <b>740 S ANDREWS AVENUE FORT LAUDERDALE, FL 33316</b>	Mailing Address <b>740 S ANDREWS AVENUE FORT LAUDERDALE, FL 33316</b>
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01232006 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>59-0873476</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

6. Name and Address of Current Registered Agent  <b>BIEGELSEN, JOSEPH 740 S ANDREWS AVENUE FORT LAUDERDALE, FL 33316</b>
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**DO NOT WRITE  
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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees


10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD <b>BIEGELSEN, JOSEPH Z 740 S. ANDREWS AVE FT. LAUDERDALE, FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD <b>BIEGELSEN, JEFFREY P. 740 S. ANDREWS AVE FT. LAUDERDALE, FL</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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04/28/06-80001-025 150.00

**DO NOT WRITE  
IN THIS SPACE**

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 changed, or on an attachment with an address, with all other like empowered.

**JEFFREY P. BIEGELSEN**

SIGNATURE:   
SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**VICE PRESIDENT**

**APR 10 2006**

**954-463-6581**  
Daytime Phone #