

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 306761

Entity Name: WILSON & SCHMIDT, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

255 S ORANGE AVE
SUITE #750
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. DRAWER 1793
ORLANDO, FL 32802 US

New Principal Place of Business:

201 E. PINE STEET
SUITE #1308
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 59-1157809 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DULIN, RAMSEY W ATTY
201 E. PINE STREET
425
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILSON, JOHN A.,
Address: 255 S ORANGE AVE, STE 750
City-St-Zip: ORLANDO, FL 32801

Title: PSTD () Delete
Name: SCHMIDT, MICHAEL H.,
Address: 255 S ORANGE AVE STE 750
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, JOHN A.,
Address: 201 E. PINE STREET SUITE 1308
City-St-Zip: ORLANDO, FL 32801

Title: PSTD (X) Change () Addition
Name: SCHMIDT, MICHAEL H.,
Address: 201 E. PINE STEET SUITE 1308
City-St-Zip: ORLANDO, FL 32801

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL H. SCHMIDT

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

_____ Date