## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 14, 2008 08:00 A Secretary of State **DOCUMENT # 329262** 1. Entity Name WICK ENTERPRISES, INC. Principal Place of Business Mailing Address 2700 S KANNER HWY 2700 S KANNER HWY STUART, FL 34994 STUART, FL 34994 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1211215 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WICKSTROM, KARL Y P DO NOT WRITE 2700 S. KANNER HWY. STUART, FL 33494 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS U00000894553 04/24/08-80033-002 150.00 TITLE NAME WICKSTROM, KARL Y P STREET ADDRESS 2700 S KANNER HWY CITY-ST-ZIP STUART, FL 34994 THLE WICKSTROM, BLAIR W VP NAME STREET ADDRESS 2700 S. KANNER HWY. CITY-ST-ZIP STUART, FL 34994 TITLE NAME WICKSTROM, KARL Y S STREET ADDRESS 2700 S. KANNER HWY. DO NOT WRITE STUART, FL 34994 CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attactiment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

FILED