2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 21, 2008 8:00 am Secretary of State **DOCUMENT #407164** 04-21-2008 90079 026 ***150.00 WILSON PROPERTIES OF LAKELAND, INC. Principal Place of Business Mailing Address RICHARD WILSON P O BOX 6285 BRANDON, FL 33508-6285 US 2607 VINEDALE AVE. VALRICO, FL 33594 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 2607 Vinedale Ave PO BOX 6285 CR2E034 (12/06) 04172008 Cha-P Applied For City & State City & State 4. FEI Number Brandon 59-1414343 Not Applicable Valrico. Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33508-6005 USA USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name change WILSON, RICHARD G Street Address (P.O. Box Number is Not Acceptable) 2607 VINEDALE AVE. VALRICO, FL 33594 Zip Code 33596 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD Addition TITLE □ Delete TITI F Change Wilson, Richard G. WILSON, RICHARD G NAME NAME 2607 VINEDALE AVE 2607 Vinedale Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VALRICO, FL 33594 CITY-ST-ZIP Valrico. FL. 33596 STD TITLE ☐ Delete TITLE 22 Change ■ Addition STD WILSON, JANIS E NAME NAME Wilson, Janis E. 2007 Vinedale Ave STREET ADDRESS 2607 VINEDALE AVE STREET ADDRESS VALRICO, FL 33594 CITY-ST-ZIP CITY-ST-ZIP Valnico, FL. 33596 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SF-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

FILED