2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 06, 2006 08:00 AM Secretary of State **DOCUMENT # 589347** 1. Entity Name WILSON & SON SALES, INC. _ Mailing Address Principal Place of Business 2811 AIRPORT ROAD 2811 AIRPORT ROAD PLANT CITY, FL 33563-1145 PLANT CITY, FL 33563-1145 No Chg-P 01042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1863003 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, ROBERT M. DO NOT WRITE 901 W. PINEDALE PLANT CITY, FL 33563 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. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be U00000495187 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WILSON, ROBERT M STREET ADDRESS 901 PINEDALE DR. PLANT CITY, FL 33563 CITY-ST-ZIP TITLE NAME WILSON, LYNDA B. STREET ADDRESS 901 PINEDALE DR. PLANT CITY, FL 33563 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CUY-ST-ZP TITLE MANIE STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental poor 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 true telegraphy and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an other same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or true telegraphy and the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or true telegraphy.

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