## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Jan 20, 2006 08:00 AM **DOCUMENT #639942 Secretary of State** 1. Entity Name WILLSON & SON INDUSTRY, INC. Principal Place of Business Mailing Address 2000 BANKS RD STE H 2000 BANKS RD STE H MARGATE, FL 33063 MARGATE, FL 33063 CR2E034 (11/05) 01162006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1951409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WILLSON, LESLIE M JR DO NOT WRITE 2000 BANKS RD STE H MARGATE, FL 33063 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, 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 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fess 10. OFFICERS AND DIRECTORS me KAME WILLSON, LESLIE M JR 6120 N.W. 75TH WAY STREET ADDRESS CATY-ST-ZIP PARKLAND, FL U00000391292 VPT TITLE 01/24/06-80035-021 15n.nn WILLSON, HANNELORE J. NAME 6120 N.W. 75TH WAY STREET ADDRESS CITY-ST-ZIP PARKLAND, FL NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DITLE NAME STREET ADDRESS CXTY-ST-ZIP TITLE NAME 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 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 employered to execute this report as required by Chapter 507, 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