2006 FOR PROFIT CORPORATION

ANNUAL REPORT FILED DOCUMENT #649498 Apr 27, 2006 08:00 AN 1. Entity Name **Secretary of State** WILSON & WILSON VENTURES, INC. Mailing Address Principal Place of Business 9560-11 LEM TURNER RD 9560-11 LEM TURNER RD JACKSONVILLE, FL 32208 JACKSONVILLE, FL 32208 CR2E034 (11/05) No Chg-P 04252006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1969261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, MABEL L DO NOT WRITE 9060 LEM TURNER ROAD JACKSONVILLE, FL 32208 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) 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 Fees OFFICERS AND DIRECTORS 10. TITLE WILSON, DON NAME STREET ADDRESS 9060 LEM TURNER ROAD JACKSONVILLE, FL CITY-ST-ZIP U00000539526 05/09/06-80105-004 150.00 TITLE NAME WILSON, MABEL L. STREET ADDRESS 9060 LEM TURNER ROAD CRY-ST-ZIP JACKSONVILLE, FL 331E NAME WILSON, DONALD L. 9060 LEM TURNER ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL

TITLE NAME STREET ADDRESS CITY-ST-ZIP 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

TITLE

NAMÉ STREET ADDRESS

TITI F NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

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JAX, FL

WILSON, MABEL

9060 LEM TURNER RD L

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IN THIS SPACE