

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 673631

FILED
Feb 04, 2007
Secretary of State

Entity Name: WILSON HOWARD ENTERPRISES, INC.

Current Principal Place of Business:

4953 10. ATLANTIC AVE.
DELRAY BEACH, FL 33445

New Principal Place of Business:

245 OLD COUNTRY RD.
WELLINGTON, FL 33414

Current Mailing Address:

245 OLD COUNTRY RD.
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 59-2004793 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, WILSON
245 OLD COUNTRY RD.
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOWARD, WILSON,
Address: 245 OLD COUNTRY RD.
City-St-Zip: WELLINGTON, FL 33414

Title: VP () Delete
Name: HOWARD, PATRICIA,
Address: 245 OLD COUNTRY RD.
City-St-Zip: WELLINGTON, FL 33414

Title: T () Delete
Name: HOWARD, ERIC,
Address: 245 OLD COUNTRY RD.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILSON HOWARD

P

02/04/2007

Electronic Signature of Signing Officer or Director

_____ Date