2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 24, 2007 08:00 AN **DOCUMENT #829402 Secretary of State** 1. Entity Name WILLAH INC Principal Place of Business Mailing Address C/O H. W. WHEELER, PRES C/O H. W. WHEELER, PRES 1351 N. E. 51ST STREET 1351 N. E. 51ST STREET POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 07162007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1228636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. DO NOT WRITE 1201 HAYES STREET SUITE 105 IN THIS SPACE TALLAHASSEE, FL 32301 6. 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 \$5.00 May Be FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 14, 2007 10. OFFICERS AND DIRECTORS ₽Ω MLE. NAME WHEELER, HALSTED W **67 BLUFF AVENUE** STREET ADDRESS CITY-ST-ZIP NORWALK, CT 06853 VSD TITLE 000000770165 07/24/07-80005-004 550.00 NAME WHEELER, WILMOT F JR. STREET ADDRESS 28 CENTER ST. CITY-ST-ZIP SOUTHPORT, CT 06490 MLE WHEELER, HALSTED W STREET ADDRESS **67 BLUFF AVENUE** DO NOT WRITE NORWALK, CT 06853 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE

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 fame appears in Block 10 or Block 11 if changed, or on an attachroppy with an address, with all puber like empowered.

SIGNATURE: Halsted W. Wheeler, President

STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS