## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## May 01, 2006 8:00 am Secretary of State DOCUMENT # F00000005242 05-01-2006 90362 017 \*\*\*150.00 1. Entity Name WILLOW GLOBAL SERVICES CORP. 40073010 Mailing Address Principal Place of Business 4804 HGHANDERVE 4804 HOHAND DRIVE TAMARAC FL 33319 TAMARAC FL 33319 (F00000005242P) 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-P CR2E034 (11/05) Applied For 4 FEI Number City & State City & State 58-2563161 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PITTER, CARL S Street Address (P.O. Box Number is Not Acceptable) 7435 NORTH WEST 57TH STREET TAMARAC, FL 33319 City Zip Code FL 5. 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) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PTSD Delete ☐ Change ☐ Addition TITLE TITLE SWANSTON, NEIL T NAME NAME 4804 HIGHLAND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE NAME SWANSTON, SELWYN NAME STREET ADDRESS STREET ADDRESS 4804 HIGHLAND DRIVE CITY-ST-ZIP TAMARAC, FL 33319 CITY-ST-ZIP ☐ Addition ☐ Change D Delete TITLE TITLE PITTER, CARL S NAME NAME 7435 NORTH WEST 57TH ST. STREET ADDRESS STREET ADDRESS TAMARAC, FL 33319 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 adcurate 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 changed, or on an attachment with an address. With all other like empowered.

FILED

7-24-2006

Daytime Phone #