2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2006 8:00 am **Secretary of State** DOCUMENT # F01000002297 1. Entity Name 03-16-2006 90243 012 ***150.00 WILTSHIRE DEVELOPERS, INC. Principal Place of Business Mailing Address 531 BALD EAGLE DR. MARCO ISLAND FL 34145 531 BALD EAGLE DR. MARCO ISLAND FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 37-1039755 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BUSBOOM, CECIL Street Address (P.O. Box Number is Not Acceptable) 243 BALD EAGLE DR MARCO ISLAND FL 34145 Zip Code 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. (NCTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition HILE ☐ Defete TITLE ☐ Change BUSBOOM, BONNIE NAME STREET ADDRESS STREET ADDRESS 243 BALD EAGLE DR CITY-ST-7/P CITY-ST-7IP MARCO ISLAND FL 34145 ☐ Change Delete Addition TITLE TITLE ROBBINS, MARCIA NAME MAME STREET ADORESS 601 DEVEN DR STREET ADDRESS SAINT OSEPH IL 61873 CITY-ST-ZIP CITY-ST-2IP ec. Theosured III) E ■ Addition Celix Bushoom NAME NAME 243 BALD EALLE DR STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP MANUS ISLAND FL 34145 ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change 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-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 changed, or on an attachment with an address, with all other like empowered.

FILED

BOKKE BUSBOOM Pus. 3-6-06 236-642-6200 SIGNATURE: 2