2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like emnowered

SIGNATURE:

Secretary of State DOCUMENT # F04377 01-23-2006 90099 038 ***150.00 1. Entity Name WILLOW ENTERPRISES, INC. Principal Place of Business Mailing Address 315 E FOURTH ST PO BOX 2547 PANAMA CITY, FL 32402 PO BOX 2547 US PANAMA CITY, FL 32401 US 2. Principal Place of Business 3. Mailing Address 239 E 4th St. Suite, Apt. #, etc. Suite, Apt. #, etc. 01202006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Panama City, 59-2878164 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 32401 Bay 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOMAREK, PAUL G Street Address (P.O. Box Number is Not Acceptable) 239 E 4TH ST PANAMA CITY, FL 32401 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. 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 NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KOMAREK, PAUL G NAME STREET ADDRESS 239 E. 4TH ST STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME GERDE, JERRY W NAME STREET ADDRESS 239 F 4 ST STREET ADDRESS CITY-ST-ZIP PANAMA CITY, FL CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE □ Defete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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 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

1-20-06

FILED

Jan 23, 2006 8:00 am