

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003639

FILED
Jan 13, 2008
Secretary of State

Entity Name: WILCOR GROUP, INC.

Current Principal Place of Business:

14 MAGNOLIA DRIVE
PURCHASE, NY 10577

New Principal Place of Business:

Current Mailing Address:

14 MAGNOLIA DRIVE
PURCHASE, NY 10577

New Mailing Address:

FEI Number: 13-3682060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, DAVID
% NEXT MANAGEMENT CO.
1688 MERIDIAN AVE. 800
MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: WILKENFELD, JOEL
Address: 14 MAGNOLIA DRIVE
City-St-Zip: PURCHASE, NY 10577 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOEL WILKENFELD

PST

01/13/2008

Electronic Signature of Signing Officer or Director

Date