2006 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # G43339** 1. Entity Name WILLIS ENTERPRISES OF JACKSONVILLE, INC. Principal Place of Business Mailing Address TANADA CA 256 ARLINGTON RD 256 ARLINGTON RD N JACKSONVILLE, FL 32211 JACKSONVILLE, FL 32211 US 01162006 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2300931 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILLIS, KENNETH 256 ARLINGTON RD JACKSONVILLE, FL 32211

FILED Jan 23, 2006 8:00 am Secretary of State

01-23-2006 90123 017 ***150.00

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CR2E034 (11/05) Applied For

> Not Applicable \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

| 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 | | | | | | | | | |
| organizate; types or parties remark or registerior agent and time it oppressed. Proceeding agents agents agents agents and its remaining. | | | | | | | | | |
| | E NOW!!! FEE IS \$150.00 ay 1, 2006 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution. | cing 🗆 | \$5.00 May Be Added to Fees | | | | | |
| 10. | OFFICERS AND DIRECT | CTORS | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD WILLIS, NORMAN L. 256 ARLINGTON RD N JACKSONVILLE, FL | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST WILLIS, JOYCE 256 ARLINGTON RD N JACKSONVILLE, FL | | | | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | VP WILLIS, KENNETH 256 ARLINGTON RD N JACKSONVILLE, FL | | DO NOT WRITE | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | IN THIS SPACE | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | | | |
| TITLE NAME STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: