2007 FOR PROFIT CORPORATION

Apr 05, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H50494** 04-05-2007 90149 040 ***158.75 1. Entity Name WILLETT, INC. Principal Place of Business Mailing Address 40051911 **100 W KENNEDY BLVD** 100 W KENNEDY BLVD **STE 650** STE 650 TAMPA, FL 33602 TAMPA, FL 33602 01092007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2513602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLETT, THOMAS DO NOT WRITE 100 W KENNEDY BLVD STE 650 IN THIS SPACE TAMPA, FL 33602 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWI!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME WILLETT, THOMAS K. STREET ADDRESS 100 W KENNEDY BLVD, SUITE 650 TAMPA, FL 33609A CITY-ST-ZIP TITLE VP NAME Willett, Keith A. STREET ADDRESS 100 W. Kennedy Blod. Svike 650 Tampa, FL 33602 CITY-ST-ZIP Tampa, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 attechment with an address, with an other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PR

Thomas K. Willett

FILED

813-229-0600