

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K72299

Entity Name: WILSON, WILSON & COMPANY

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

% EDMUND D. WILSON
146 2ND ST. N, STE. 105
ST. PETERSBURG, FL 33701

Current Mailing Address:

146 2ND ST. N., STE. 105
SUITE 105
ST. PETE, FL 33701 US

New Principal Place of Business:

% EDMUND D. WILSON
1121 45TH AVENUE NE
ST. PETERSBURG, FL 33703

New Mailing Address:

1121 45TH AVENUE NE
ST. PETERSBURG, FL 33703 US

FEI Number: 65-0103867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, EDMUND D.
146 2ND ST. N.
SUITE 105
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

WILSON, EDMUND D.
1121 45TH AVENUE NE
ST. PETERSBURG, FL 33703 US

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:

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILSON, EDMUND D.,
Address: 146 2ND ST., N., STE. 105
City-St-Zip: ST. PETERSBURG, FL 33701 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WILSON, EDMUND D.,
Address: 1121 45TH AVENUE NE
City-St-Zip: ST. PETERSBURG, FL 33703 US

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDMUND D. WILSON

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date