

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M31402

FILED
Mar 05, 2008
Secretary of State

Entity Name: WILSON FINANCIAL GROUP, INC.

Current Principal Place of Business:

9500 S. DADELAND BLVD. SUITE 700
MIAMI, FL 33156 US

New Principal Place of Business:

6705 RED ROAD
608
CORAL GABLES, FL 33143 US

Current Mailing Address:

9500 S. DADELAND BLVD. SUITE 700
MIAMI, FL 33156 US

New Mailing Address:

6705 RED ROAD
608
CORAL GABLES, FL 33143 US

FEI Number: 59-2667646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D., JR
9500 S. DADELAND BLVD. SUITE 700
700
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WILSON, DONALD D., JR
6705 RED ROAD
608
CORAL GABLES, FL 33143 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: DONALD D. WILSON, JR.

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILSON, DONALD D JR.
Address: 9500 S. DADELAND BLVD, STE 700
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILSON, DONALD D JR.
Address: 6705 RED ROAD, SUITE 608
City-St-Zip: CORAL GABLES, FL 33143 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD D. WILSON, JR.

DP

03/05/2008

Electronic Signature of Signing Officer or Director

Date