

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000044651

FILED
Apr 19, 2006
Secretary of State

Entity Name: WILSON & ASSOCIATES ADVERTISING, INC.

Current Principal Place of Business:

1310 SW 94TH AVE
MIAMI, FL 33174

New Principal Place of Business:

14241 SW 92ND AVENUE
MIAMI, FL 33176

Current Mailing Address:

1310 SW 94TH AVE
MIAMI, FL 33174

New Mailing Address:

14241 SW 92ND AVENUE
MIAMI, FL 33176

FEI Number: 65-1004707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DARREN D
1310 SW 94TH AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

WILSON, DARREN D
14241 SW 92ND AVENUE
MIAMI, FL 33176 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:

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WILSON, DARREN D
Address: 1310 SW 94TH AVE
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: WILSON, WENDY O
Address: 1310 SW 94TH AVE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, DARREN D
Address: 14241 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Change () Addition
Name: WILSON, WENDY O
Address: 14241 SW 92ND AVENUE
City-St-Zip: MIAMI, FL 33176

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: WENDY WILSON

VP

04/19/2006

Electronic Signature of Signing Officer or Director

Date