

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046471

Entity Name: WILCO INVESTMENTS, INC.

FILED
Mar 20, 2006
Secretary of State

Current Principal Place of Business:

6006 NW 68TH AVE
TAMARAC, FL 33321

New Principal Place of Business:

4180 SAN MARINO BLVD
302
WEST PALM BEACH, FL 33409

Current Mailing Address:

6006 NW 68TH AVE
TAMARAC, FL 33321

New Mailing Address:

1291 CROWN PT
WELLINGTON, FL 33414

FEI Number: 65-1009970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, REGINALD
6006 NW 68TH AVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WILLIAMS, REGINALD
4180 SAN MARINO BLVD
302
WEST PALM BEACH, FL 33409 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: R WILLIAMS

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILLIAMS, REGINALD A
Address: 6006 NW 68TH AVENUE
City-St-Zip: TAMARAC, FL 33313

Title: D () Delete
Name: WILLIAMS, REGINALD
Address: 6006 N.W. 68 AVE
City-St-Zip: FORT LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, REGINALD
Address: 1291 CROWN PT
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: WILLIAMS, REGINALD
Address: 1291 CROWN PT
City-St-Zip: WELLINGTON, FL 33414

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: R WILLIAMS

DP

03/20/2006

Electronic Signature of Signing Officer or Director

Date