2007 FOR PROFIT CORPORATION ANNUAL REPORT-

Apr 19, 2007 08:00 A Secretary of State DOCUMENT # P00000049855 JIM M. WILSON, INC. Principal Place of Business Mailing Address 3649 UNIVERSAL PLAZA 3649 UNIVERSAL PLAZA **NEW PORT RICHEY, FL 34652** NEW PORT RICHEY, FL 34652 CR2E034 (11/05) 01112007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3646649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, JAME M DO NOT WRITE 8932 CRESCENT FOREST BLVD. NEW PORT RICHEY, FL 34654 IN THIS SPACE 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) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WILSON, JAMES M NAME 7422 BALTUSROL DR. STREET ADDRESS CITY-ST-ZIP NEW PORT RICHEY, FL 34654 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not have 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 of trustee emporated to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if trustee emoreted to execute an address with all other like changed, or or

SIGNATUR

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNING OFFICER OR DIRECTOR

U000000717425

04/30/07-80047-019 150.00

Daytime Phone #

FILED