

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000057977

Entity Name: WILLIS.COM, INC.

FILED
Apr 30, 2006
Secretary of State

Current Principal Place of Business:

1499 W. PALMETTO PARK RD.
SUITE 400
BOCA RATON, FL 33486

Current Mailing Address:

1499 W. PALMETTO PARK RD.
SUITE 400
BOCA RATON, FL 33486

New Principal Place of Business:

ONE SOUTH OCEAN BOULEVARD
SUITE 304
BOCA RATON, FL 33432

New Mailing Address:

ONE SOUTH OCEAN BOULEVARD
SUITE 304
BOCA RATON, FL 33432

FEI Number: 65-1010720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT, BRUCK
1499 W. PALMETTO PARK RD.
SUITE 400
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROBERT, BRUCK
ONE SOUTH OCEAN BOULEVARD
SUITE 304
BOCA RATON, FL 33432 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: ROBERT BRUCK

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BRUCK, ROBERT
Address: 1499 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33442

Title: VD () Delete
Name: WILLIS, ADAM
Address: 1499 W. PALMETTO PARK RD.
City-St-Zip: BOCA RATON, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BRUCK, ROBERT
Address: ONE SOUTH OCEAN BOULEVARD, #304
City-St-Zip: BOCA RATON, FL 33432

Title: VD (X) Change () Addition
Name: WILLIS, ADAM
Address: ONE SOUTH OCEAN BOULEVARD, #304
City-St-Zip: BOCA RATON, FL 33432

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: ROBERT BRUCK

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04/30/2006

Electronic Signature of Signing Officer or Director

Date