2008 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT **FILED** Feb 19, 2008 08:00 AM Secretary of State DOCUMENT # P01000114926 1. Estity Name ANN M. WILLIS, P.A. Principal Place of Business Mailing Address 3999 UPOLO LN 3999 UPOLO LN NAPLES, FL 34119 NAPLES, FL 34119 No Chg-P CR2E034 (11/05) 01062008 DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 59-3759858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILLIS, ANN M DO NOT WRITE **3999 UPOLO LN** NAPLES, FL 34119 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. It am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PS TITLE WILLIS, ANN M NAME STREET ADDRESS 3999 UPOLO LN CITY-ST-ZIP NAPLES, FL 34119 000000832552 TITLE NAME 02/27/08-80063-014 150.00 STREET ADDRESS CITY-SI-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

LANGUE AND THE OF SIGNING OFFICER OR DIRECTOR

2/13/08

(239) 229-1442