2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DOCUMENT # P02000000420 Secretary of State WILSON INVESTMENT ENTERPRISES, INC. 01-30-2006 90062 028 ***150.00 Principal Place of Business Mailing Address 830 EYRIE DRIVE P.O. BOX 620430 OVEIDO, FL 32762 OVIEDO, FL 32765 3. Mailing Address 2. Principal Place of Business P.O. Box 620430 221 E Broadwa Suite, Apt. #, etc. 01062006 CR2E034 (11/05) Cho-P City & State 4. FEI Number Applied For 03-0387665 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 3 v gudei BURGUNDER, KARL A O. Box Number is Not Acceptable) 1565 GENKINI COURT OVIEDO, FL 32765 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 egistered agent. SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2006 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PD THE ☐ Delete TITLE ☐ Change ☐ Addition BURGUNDER, KARL A NAME NAME STREET ADDRESS P.O BOX 623036 STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32762** CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILSON, B. PARKS NAME NAME STREET ADDRESS P.O BOX 620430 STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32762** CITY-ST-ZIP TITLE TD ☐ Delete TITI F ☐ Change ☐ Addition WILSON, AMELIA NAME STREET ADDRESS P.O BOX 620430 STREET ADDRESS CITY-ST-ZIP **OVIEDO, FL 32762** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. Thereby 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 if

FILED

Jan 30, 2006 8:00 am