

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000420

**FILED
Jan 05, 2007
Secretary of State**

Entity Name: WILSON INVESTMENT ENTERPRISES, INC.

Current Principal Place of Business:

1221 E BROWAY ST
SUITE 100
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 620430
OVEIDO, FL 32762

New Mailing Address:

FEI Number: 03-0387665 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BURGUNDER, KARL A
830 ERYIC DR
SUITE 6C
OVIDO, FL 32765 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BURGUNDER, KARL A
Address: P.O BOX 623036
City-St-Zip: OVIDO, FL 32762

Title: SD () Delete
Name: WILSON, B. PARKS
Address: P.O BOX 620430
City-St-Zip: OVIDO, FL 32762

Title: TD () Delete
Name: WILSON, AMELIA
Address: P.O BOX 620430
City-St-Zip: OVIDO, FL 32762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMELIA WILSON

TD

01/05/2007

Electronic Signature of Signing Officer or Director

_____ Date