

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000026375

FILED
Nov 07, 2006
Secretary of State

Entity Name: WILSON AND WILSON GENERAL CONTRACTORS, INC.

Current Principal Place of Business:

1040 COLLIER CENTER WAY
SUITE 12
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1040 COLLIER CENTER WAY
SUITE 12
NAPLES, FL 34110

New Mailing Address:

FEI Number: 01-0656060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, HAROLD D P
543 107TH AVE N
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, HAROLD D
Address: 543 107TH AVE N
City-St-Zip: NAPLES, FL 34108

Title: V (X) Delete
Name: WILSON, CHAD RICK
Address: 543 107TH AVE N
City-St-Zip: NAPLES, FL 34108

Title: T () Delete
Name: SORIANO, GREGORY
Address: 2631 GULF VIEW DR
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: SORIANO, GREGORY
Address: 18270 HUCKLEBERRY RD
City-St-Zip: FT MYERS, FL 33967

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: GREGORY SORIANO

VP

11/07/2006

Electronic Signature of Signing Officer or Director

Date