2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 09, 2006
Secretary of State

DOCUMENT# P02000059394

Entity Name: WILCO GROUP, INC.

Current Principal Place of Business:

7320 N.W. 43 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 228
SAINT JAMES CITY, FL 33956

New Mailing Address:

FEI Number: 02-0620870 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PIVNIK, JEROME A
9100 SOUTH DADELAND BLVD.
#1009
MIAMI, FL 33156 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:	P	( ) Delete
Name:	HENDERSON, CATHY	
Address:	7320 NW 43 ST.	
City-St-Zip:	MIAMI, FL 33166	

Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title:	D	( ) Change (X) Addition
Name:	HENDERSON, PHILLIP	
Address:	7320 NW 43 ST.	
City-St-Zip:	MIAMI, FL 33166	

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: CATHY HENDERSON P 01/09/2006

Electronic Signature of Signing Officer or Director Date