2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2008, 98:00 AN Secretary of State DOCUMENT # P02000094263 1. Entity Name TOM WILSON, INC. Principal Place of Business Mailing Address 3610 URBAND LANE P.O. BOX 977 LAKELAND, FL 33813 EATON PARK, FL 33840 CR2E034 (11/05) 01042008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3658848 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, TOM DO NOT WRITE 3610 URBAND LANE LAKELAND, FL 33813 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or nainted name of registered agent and title if egolicable (NOTE: Registered Agent signature required when reinstating) DATE 02/12/08-80051-019 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PST** TITI F WILSON, TOM E NAME ' STREET ADDRESS 3610 URBAND LANE CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME WILSON, S. KAREN STREET ADDRESS 312 WESLEY MILL LANE CITY-ST-ZIP VILLA RICA, GA 30180 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME ... STREET ADDRESS CITY-ST-ZIP

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 if

changed, or on an attachment with

CICMATUDE.