2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 01, 2006 08:00 AM DOCUMENT # P02000114166 **Secretary of State** 1. Entity Name WILLIE'S SERVICE COMPANY Principal Place of Business Mailing Address 2307 SOUTH CYPRESS BEND DR., A107 2307 SOUTH CYPRESS BEND DR., A107 POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied For City & State City & State 59-3761875 Not Applicable Zip Country Zφ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHAHADY, THOMAS R 350 EAST LAS OLAS #1700 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33301 Zip Code City 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 DATE (NOTE Registered Agent signature required when reinstalling) Signature typed or printed name of registered agent and title it applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May E 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Additi PO HILE TITLE Delete NAME NAME WILLIAMS, GERALD U00000413692 02/11/06-80006-005 150.00 STREET ADDRESS STREET ADDRESS 2307 SOUTH CYPRESS BEND DR., A107 CITY - ST- 7(P C!TY-ST-ZIP POMPANO BEACH FL 33069 ☐ Change Addition Addition Delete TIME TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addil ☐ Change Delete THE MAKAT. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change 🔲 Additio Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Ar ''' Defete. TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Art. ☐ Change ☐ Delete TITLE THUE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

FILED

Constitution 1/30/06 609.1083