

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116609

Entity Name: ARTBYWILSON.COM INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12628 S W 122ND ST
MIAMI, FL 33186

New Principal Place of Business:

18731 NW 5TH STREET
PEMBROKE PINES, FL 33029

Current Mailing Address:

12628 S W 122ND ST
MIAMI, FL 33186

New Mailing Address:

18731 NW 5TH STREET
PEMBROKE PINES, FL 33029

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DEREK P
12628 S W 122ND ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WILSON, DEREK P
18731 NW 5TH STREET
PEMBROKE PINES, FL 33029 US

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: DEREK WILSON

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILSON, DEREK P
Address: 12628 S W 122ND ST
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: WILSON, LEDA
Address: 12628 S W 122ND ST
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: WILSON, DEREK P
Address: 18731 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

Title: V (X) Change () Addition
Name: WILSON, LEDA
Address: 18731 NW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: DEREK WILSON

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date