2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2007 08:00 AM Secretary of State **DOCUMENT # P03000017809** 1. Entity Name CINDY WILSON, INC. Mailing Address Principal Place of Business 648 MAYPOP CT. 648 MAYPOP CT. BOCA RATON, FL 33486 BOCA RATON, FL 33486 US No Chg-P 04192007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2319455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WILSON, THOMAS J DO NOT WRITE 648 MAYPOP CT. BOCA RATON, FL 33486 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 printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MGR TITLE WILSON, CINDY NAME STREET ADDRESS 648 MAPOP CT. CITY-ST-ZIP BOCA RATON, FL. 33486 TITLE WILSON, CYNTHIA D NAME U00000749203 STREET ADDRESS 648 MAPOP CT. 05/18/07-80013-009 150.00 CITY-ST-ZIP BOCA RATON, FL. 33486 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP IIII.E NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filting 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 trostee empowered to execute this report as required by Chapter 607, Floride Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attactment with an address with all of my like empowered. SIGNATURE: