2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084579

Entity Name: WILKINSON & PARRY, INC.

FILED Apr 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11900 ATLANTIC BLVD 2353 COOL SPRINGS DRIVE #228 JACKSONVILLE, FL 32246

JACKSONVILLE, FL 32225

Current Mailing Address: New Mailing Address:

13810 SUTTON PARK DRIVE N

#119

JACKSONVILLE, FL 32224

2353 COOL SPRINGS DRIVE
JACKSONVILLE, FL 32246

FEI Number: 20-0124274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILKINSON, MARK D
13810 SUTTON PARK DR N
2353 COOL SPRINGS DRIVE
#119
JACKSONVILLE, FL 32224 US

WILKINSON, MARK D
2353 COOL SPRINGS DRIVE
JACKSONVILLE, FL 32246 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: MARK D WILKINSON 04/09/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

CFO

Title:

Title: CEO (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 PARRY, ALLAN L JR
 Name:
 PARRY, ALLAN L JR

 Address:
 13810 SUTTON PARK DR N #221
 Address:
 2353 COOL SPRINGS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32246

Title: CFO () Delete Title: CFO (X) Change () Addition
Name: WILKINSON, MARK D Name: WILKINSON, MARK D

 Name:
 WILKINSON, MARK D
 Name:
 WILKINSON, MARK D

 Address:
 13810 SUTTON PARK DR N #119
 Address:
 2353 COOL SPRINGS DRIVE

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:
 JACKSONVILLE, FL 32246

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: MARK D WILKINSON CFO 04/09/2007