

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000140838

Entity Name: EARL WILSON INC.

FILED
May 04, 2006
Secretary of State

Current Principal Place of Business:

5435 BUENA VISTA AVE
MILTON, FL 32570

New Principal Place of Business:

9551 HWY.90
MILTON, FL 32583

Current Mailing Address:

5435 BUENA VISTA AVE
MILTON, FL 32570

New Mailing Address:

9551 HWY.90
MILTON, FL 32583

FEI Number: 05-0592391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, EARL
5435 BUENA VISTA AVE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

WILSON, EARL
9551 HWY.90
MILTON, FL 32583 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:

05/04/2006

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: D () Delete
Name: WILSON, EARL
Address: 5435 BUENA VISTA AVE
City-St-Zip: MILTON, FL 32570

Title: P () Delete
Name: WILSON, EARL JR.
Address: 5435 BUENA VISTA AVE.
City-St-Zip: MILTON, FL 32570

Title: VP () Delete
Name: HAWTHORNE, JOHN
Address: 5435 BUENA VISTA AVE.
City-St-Zip: MILTON, FL 32570

Title: T () Delete
Name: WILLIAMS, SHELLY GLYNN
Address: 5435 BUENA VISTA AVE.
City-St-Zip: MILTON, FL 32570

Title: S () Delete
Name: SHARP, TAMMY D
Address: 5435 BUENA VISTA AVE.
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILSON, EARL
Address: 9551 HWY.90
City-St-Zip: MILTON, FL 32583

Title: P (X) Change () Addition
Name: WILSON, EARL JR.
Address: 9551 HWY.90
City-St-Zip: MILTON, FL 32583

Title: VP (X) Change () Addition
Name: WILSON, EARL
Address: 9551 HWY.90
City-St-Zip: MILTON, FL 32583

Title: T (X) Change () Addition
Name: SHARP, TAMMY
Address: 9551 HWY.90
City-St-Zip: MILTON, FL 32583

Title: S (X) Change () Addition
Name: SHARP, TAMMY D
Address: 9551 HWY.90
City-St-Zip: MILTON, FL 32583

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: TAMMY SHARP

T

05/04/2006

Electronic Signature of Signing Officer or Director

Date