2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2007 08:00 A Secretary of State DOCUMENT # P03000142107 1. Entity Name WILCOX INC. Principal Place of Business Mailing Address 10740 N. EM EN EL GROVE RD. 10740 N EM EN EL GROVE RD UMATILLA, FL 32784 UMATILLA, FL 32784 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0467258 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent DO NOT WRITE 10740 N EM EN EL GROVE RD UMATILLA, FL 32784 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILCOX, NANCY STREET ADDRESS 10740 N EM EN EL GROVE RD CITY-ST-ZIP UMATILL, FL 32784 TITLE WILCOX, TIM 03/23/07-80039-008 150.00 NAME 10740 N EM EN EL GROVE RD STREET ADDRESS CITY-\$T-ZIP UMATILLA, FL 32784 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

I hereby certify that the information supplied with this filling 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 trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED