## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142372

Entity Name: WILSON HOMES OF SEAGROVE, INC.

FILED Jan 04, 2006 Secretary of State

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

336 BOB MCCASKILL DR 336 BOB MCCASKILL DRIVE DEFINIAK SPRINGS, FL 32533 DEFUNIAK SPRINGS, FL 32433

Current Mailing Address: New Mailing Address:

336 BOB MCCASKILL DR 336 BOB MCCASKILL DRIVE DEFINIAK SPRINGS, FL 32533 DEFUNIAK SPRINGS, FL 32433

FEI Number: 51-0490361 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete Title: PSTD (X) Change ( ) Addition

Name:WILSON, RUSSELL LName:WILSON, RUSSELL LAddress:336 BOB MCCASKILL DRAddress:336 BOB MCCASKILL DRCity-St-Zip:DEFINIAK SPRINGS, FL 32533City-St-Zip:DEFUNIAK SPRINGS, FL 32433

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: RUSSELL L. WILSON PRES 01/04/2006