

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025663

FILED
Apr 25, 2006
Secretary of State

Entity Name: PHIL WILSON DESIGN, INC.

Current Principal Place of Business:

3811 SADDLE RIDGE STREET
VALRICO, FL 33594

New Principal Place of Business:

358 E. BLOOMINGDALE AVENUE
BRANDON, FL 33511

Current Mailing Address:

3811 SADDLE RIDGE STREET
VALRICO, FL 33594

New Mailing Address:

358 E. BLOOMINGDALE AVENUE
BRANDON, FL 33511

FEI Number: 38-3631927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PHILIP
3811 SADDLE RIDGE STREET
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

WILSON, PHILIP
358 E. BLOOMINGDALE
BRANDON, FL 33511 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, PHILIP
Address: 3811 SADDLE RIDGE STREET
City-St-Zip: VALRICO, FL 33594

Title: VST () Delete
Name: WILSON, AMY
Address: 3811 SADDLE RIDGE STREET
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, PHILIP
Address: 358 E. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

Title: VST (X) Change () Addition
Name: WILSON, AMY
Address: 358 E. BLOOMINGDALE AVENUE
City-St-Zip: BRANDON, FL 33511

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: AMY WILSON

VST

04/25/2006

Electronic Signature of Signing Officer or Director

Date