2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025663

Entity Name: PHIL WILSON DESIGN, INC.

FILED Apr 04, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

358 E. BLOOMINGDALE AVENUE 8454 YOUNG AVENUE NE BRANDON, FL 33511 ROCKFORD, MI 49341

Current Mailing Address: New Mailing Address:

358 E. BLOOMINGDALE AVENUE 8454 YOUNG AVENUE NE BRANDON, FL 33511 ROCKFORD, MI 49341

FEI Number: 38-3631927 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:

WILSON, PHILIP
358 E. BLOOMINGDALE
BRANDON, FL 33511 US
WILSON, PHILIP
8454 YOUNG AVENUE NE
ROCKFORD, FL 49341 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: 04/04/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name: WILSON, PHILIP Name: WILSON, PHILIP

Address: 358 E. BLOOMINGDALE AVENUE Address: 8454 YOUNG AVENUE NE City-St-Zip: BRANDON, FL 33511 City-St-Zip: ROCKFORD, MI 49341

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

Name: WILSON, AMY Name: WILSON, AMY

Address: 358 E. BLOOMINGDALE AVENUE Address: 8454 YOUNG AVENUE NE City-St-Zip: BRANDON, FL 33511 City-St-Zip: ROCKFORD, MI 49341

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 M WILSON VST 04/04/2007