2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 All Secretary of State DOCUMENT # P04000052628 1. Entity Name HAROLD G. WILKE INC. Mailing Address Principal Place of Business W323N 8224 NORTH CREST DRIVE W323N 8224 NORTH CREST DRIVE HARTLAND, WI 53029 US HARTLAND, WI 53029 US DO NOT WRITE IN THIS SPACE 03292008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-0919507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired DO NOT WRITE 6. Name and Address of Current Registered Agent GEMMELL, MICHAEL S IN THIS SPACE 2077 SEAWIND COURT INDIALANTIC, FL 32903 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 typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 'U00000891964~ Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE WILKE, HAROLD G NAME W323N 8224 NORTH CREST DRIVE STREET ADDRESS CITY-ST-ZIP HARTLAND, WI 53029 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. 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 a factories, with all other like empowered.

SIGNATURE:

CITY - ST - ZIP

NING OFFICER OR DIRECTOR

FILED