

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071177

Entity Name: WILMEN DEVELOPMENT INC.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

5001 S. UNIVERSITY DRIVE
SUITE C
DAVIE, FL 33328

New Principal Place of Business:

6005 STIRLING ROAD
SUITE 153
DAVIE, FL 33314

Current Mailing Address:

5001 S. UNIVERSITY DRIVE
SUITE C
DAVIE, FL 33328

New Mailing Address:

6005 STIRLING ROAD
SUITE 153
DAVIE, FL 33314

FEI Number: 20-1082379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GLORIA
5001 S. UNIVERSITY DRIVE
SUITE C
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

WILSON, GLORIA J
6005 STIRLING ROAD
SUITE 153
DAVIE, FL 33314 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: GLORIA J. WILSON

06/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, GLORIA
Address: 5001 UNIVERSITY DRIVE SUITE C
City-St-Zip: DAVIE, FL 33328

Title: VP () Delete
Name: MENENDEZ, JUAN C
Address: 5001 UNIVERSITY DRIVE SUITE C
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, GLORIA J
Address: 6005 STIRLING ROAD, SUITE 153
City-St-Zip: DAVIE, FL 33314

Title: VP (X) Change () Addition
Name: MENENDEZ, JUAN C
Address: 6005 STIRLING ROAD, SUITE 153
City-St-Zip: DAVIE, FL 33314

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: GLORIA J. WILSON

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date