FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 SEP -6 PM 1:29

DOCUMENT # P04000089769

1. Entity Name: WILSON GROUP ENTERPRISES, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
8726 Hyaleah Road	8726 Hyaleah Road
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Tampa, Florida	City & State: Tampa, Florida
Zip: 33617 Country:	Zip: 33617 Country:

DO NOT WRITE IN THIS SPACE

4. FEI Number 20-1233918 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable): 1840 Southwest 22 Street, 4th Floor

City: Miami FL Zip Code: 33145

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 ______________________ DATE

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PTD	TITLE	
NAME	Wilson, Elgrin L.	NAME	
STREET ADDRESS	8726 Hyleah Road	STREET ADDRESS	
CITY-ST-ZIP	Tampa, Florida 33617	CITY-ST-ZIP	
TITLE	VSD	TITLE	
NAME	Wilson, Ame-Noelle	NAME	
STREET ADDRESS	8726 Hyleah Road	STREET ADDRESS	
CITY-ST-ZIP	Tampa, Florida 33617	CITY-ST-ZIP	
TITLE		TITLE	
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
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CITY-ST-ZIP		CITY-ST-ZIP	

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09/12/06--01022--002 **150.00

DO NOT WRITE IN THIS SPACE

CR2E034 (12/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with all other like empowered.

SIGNATURE: Elgrin L. Wilson, Pres. 8/28/06

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

AFFIDAVIT IN SUPPORT OF REQUEST TO WAIVE THE FLORIDA DEPARTMENT OF STATE CORPORATE REINSTATEMENT FEES

STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

1. Elgrin L. Wilson is the President of WILSON GROUP ENTERPRISES, INC., a Florida corporation, (hereinafter "Corporation").

2. That the Corporation failed to file its 2006 Annual Report or pay the 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

2.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.

3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment of its 2006 Annual Report fee and the filing of its 2006 Annual Report, which are presented simultaneously with this Affidavit.

4. WILSON GROUP ENTERPRISES, INC. satisfies the requirements of the Florida Statutes 607.0401.

5. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: 29 day of August, 2006

FURTHER, AFFIANT SAYETH NOT

WILSON GROUP ENTERPRISES, INC.

By: _____
Elgrin L. Wilson, President

MIGUEL A. O'NEILL
Notary Public - State of Florida
My Commission Expires Jun 14, 2008
Commission # DD 328615
Bonded By National Notary Assn.

SWORN AND SUBSCRIBED
before me this 29 day of August, 2006

_____
Notary Public, State of Florida at Large
Printed Name: Miguel O'Neill
Commission Expires: June 14, 2008