

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091758

FILED
Mar 28, 2006
Secretary of State

Entity Name: WILCO LAND DEVELOPMENT, INC

Current Principal Place of Business:

7515 W OAKLAND PARK BLVD SUITE 103
SUNRISE, FL 33319

New Principal Place of Business:

2200 N. FEDERAL HWY
201
BOCA RATON, FL 33431 US

Current Mailing Address:

7515 W OAKLAND PARK BLVD SUITE 103
SUNRISE, FL 33319

New Mailing Address:

2200 N. FEDERAL HWY
201
BOCA RATON, FL 33431 US

FEI Number: 34-2026445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNAPPY TAX INC
2692 NORTH UNIVERSITY DR
1
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

TOTAL TAX SOLUTIONS
2100 EAST SAMPLE ROAD
202
LIGHTHOUSE POINT, FL 33064 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: BRIAN C CALVERESE

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, JERRY D
Address: PO BOX 3772
City-St-Zip: LA MESA, CA 91944

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILSON, JERRY D
Address: 1720 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: STD () Change (X) Addition
Name: RAFFA-WILSON, JANET
Address: 1720 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPD () Change (X) Addition
Name: WILSON, BRIAN S
Address: 1720 SW 9TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: D () Change (X) Addition
Name: LOTT, FRANK P
Address: 285 DRIGGERS ROAD
City-St-Zip: LAKE PLACID, FL 33852

Title: D () Change (X) Addition
Name: CALVERESE, BRIAN C
Address: 2100 EAST SAMPLE ROAD
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

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: JERRY D WILSON

PD

03/28/2006

Electronic Signature of Signing Officer or Director

Date