

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000091758

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: WILCO LAND DEVELOPMENT, INC

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 34-2026445      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TOTAL TAX SOLUTIONS  
2100 EAST SAMPLE ROAD  
202  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING  
2200 N. FEDERAL HWY  
201  
BOCA RATON, FL 33431 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. CALVARESE

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CALVERESE, BRIAN C  
Address: 2200 N. FEDERAL HWY #201  
City-St-Zip: BOCA RATON, FL 33431 US

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN C. CALVARESE

D

04/26/2007

Electronic Signature of Signing Officer or Director

Date