2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000122613

Entity Name: WILSIM, INC

City-St-Zip:

ST. PETERSBURG, FL 33704 US

FILED Apr 27, 2007 Secretary of State

| Littly Nai | ine. VVILOIIVI, I | INC. | | | | | |
|--------------------------------------------------|-----------------------------------------|-----------------------------------------------------|----------------------------|-----------------------------------------------|---------------|----------------------|----------|
| Current Principal Place of Business: | | | | New Principal Place of Business: | | | |
| 15371 ROOSEVELT BOULEVARD SUITE 103 | | | | 300 3RD AVE N ST. PETERSBURG, FL 33701 US | | | |
| | ATER, FL 33760 US | | | 31. FETEROBORO, TE 33701 03 | | | |
| Current Mailing Address: | | | | New Mailing Address: | | | |
| 15371 ROOSEVELT BOULEVARD | | | | 300 3RD AVE N. | | | |
| SUITE 103 CLEARWA | 8 ATER, FL 337(| 60 US | ST. PETERSBURG, FL 33701 U | | US | S | |
| FEI Number: | : 11-3725676 | FEI Number Applied For () | FEI Nun | nber Not Applicable () | Certific | ate of Status Desire | d () |
| Name and Address of Current Registered Agent: | | | | Name and Address of New Registered Agent: | | | |
| BONBRAKE, BRIAN X 5732 CALAIS BOULEVARD NORTH | | | | RAMSBURG, DONALD PATRICK X 5836 54TH AVE N | | | |
| 2 ST. PETERSBURG, FL 33714 US | | | | KENNETH CITY, FL 33709 US | | | |
| The above in the State | named entity see of Florida. | submits this statement for the | purpose o | f changing its registere | d office or i | registered agent, | or both, |
| SIGNATURE: DONALD PATRICK RAMSBURG | | | | 04/27/2007 | | | |
| Electronic Signature of Registered Agent | | | | Date | | | |
| Election Car | mpaign Financing | g Trust Fund Contribution (). | | | | | |
| OFFICERS AND DIRECTORS: | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | | | |
| Title: Name: Address: City-St-Zip: | WILSON, PAUL 5101 HORSESI | Delete . B HOE PLACE N.E. JRG, FL 33703 US | | Title: Name: Address: City-St-Zip: | () Change | () Addition | |
| Title: Name: Address: City-St-Zip: | SIM, KAREN S 872 RAFAEL B | Delete OULEVARD NE JRG, FL 33704 US | | Title: Name: Address: City-St-Zip: | () Change | () Addition | |
| Title: Name: Address: | SEC () SIM, KAREN S 872 RAFAEL B |) Delete OULEVARD NE | | Title: Name: Address: | () Change | () Addition | |

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.

City-St-Zip:

SIGNATURE: KAREN SUE SIM VP 04/27/2007