"2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 AM DOCUMENT # P04000131660 **Secretary of State** WD'S MARGARITAS AND MORE, INC. Principal Place of Business Mailing Address 3823 EAST TAMIAMI TRAIL 3823 EAST TAMIAMI TRAIL **PMB 123** NAPLES FL 34113 NAPLES FL 34113 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 20-1714016 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Dosired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOUGLASS, WILLIAM T IV Street Address (P.O. Box Number is Not Acceptable) 3823 EAST TAMIAMI TRAIL PMB 123 NAPLES FL 34113 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered effice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. nd title r applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE ☐ Delete HILE ☐ Change ☐ Addition DOUGLASS, WILLIAM'T IV NAME NAME U00000709016 600 ST ANDREWS BLVD STREET ADDRESS STREET ADDRESS 04/24/07-80139-003 150.00 NAPLES FL 34113 CITY - ST - 7IP CITY-ST-ZIP ☐ Change TITLE Defete Addition ШП DOUGLASS, LISA M NAME NAME 600 ST. ANDREWS BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34113 CITY-SI-ZIP CITY-ST-ZIP Delete Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CJTY - ST - ZJP CITY-ST-ZIP ☐ Defete HILE THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-7IP HILE. ☐ Delete HUE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change · ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 offect as if made under eath; 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-23-07

239-525-5179 Daytime Phone