

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000163076

FILED
Apr 25, 2006
Secretary of State

Entity Name: WILLIS MANAGEMENT CORP.

Current Principal Place of Business:

2100 CONSTITUTION BOULEVARD
SARASOTA, FL 34231 US

New Principal Place of Business:

2107 GLOBAL COURT
SARASOTA, FL 34240 US

Current Mailing Address:

3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

New Mailing Address:

2107 GLOBAL COURT
SARASOTA, FL 34240 US

FEI Number: 20-2220402

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIDDELL, JEFFERSON F
3400 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

COWDEN, KEITH W
2107 GLOBAL COURT
SARASOTA, FL 34240 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: KEITH W. COWDEN

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: COWDEN, KEITH W
Address: 2100 CONSTITUTION BOULEVARD
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COWDEN, KEITH W
Address: 2107 GLOBAL COURT
City-St-Zip: SARASOTA, FL 34240 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: KEITH W. COWDEN

DPST

04/25/2006

Electronic Signature of Signing Officer or Director

Date