

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168064

Entity Name: F. WILSON LOGISTICS, INC.

FILED
Jan 21, 2006
Secretary of State

Current Principal Place of Business:

11720 NW 41ST ST
SUNRISE, FL 33323

New Principal Place of Business:

11720 NW 41ST ST
SUNRISE, FL 33323 26

Current Mailing Address:

11720 NW 41ST ST
SUNRISE, FL 33323

New Mailing Address:

11720 NW 41ST ST
SUNRISE, FL 33323 26

FEI Number: 54-2163866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, FRANCES M
11720 NW 41ST ST
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WILSON, FRANCES M
11720 NW 41ST ST
SUNRISE, FL 333232602 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: FRANCES WILSON

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, FRANCES M
Address: 11720 NW 41ST ST
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, FRANCES M
Address: 11720 NW 41ST ST
City-St-Zip: SUNRISE, FL 33323 26

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: FRANCES WILSON

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date