

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Aug 08, 2006 8:00 am**  
**Secretary of State**

08-08-2006 90002 030 \*\*\*150.00

**DOCUMENT # P05000018198**

1. Entity Name

ROGER D. WILSON, INC



Principal Place of Business  
34 COLUMBINE TRAIL  
DEBARY FL 32713  
US

Mailing Address  
34 COLUMBINE TRAIL  
DEBARY FL 32713  
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

26-0105713

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

2nd MOORE

CR2E034 (4/06)

6. Name and Address of Current Registered Agent

WILSON, ROGER D  
34 COLUMBINE TRAIL  
DEBARY FL 32713

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8-1-06

**FILE NOW!!! FEE IS \$550.00**

**DUE BY September 6, 2006**

**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
P  
WILSON, ROGER D  
34 COLUMBINE TRAIL  
DEBARY FL 32713 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

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STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

.....

# Roger D Wilson, Inc

34 Columbine Trail  
Debary, Florida 32713

386-668-4339 Phone  
386-668-4339 Fax

ATTACHMENT

20051924

#P05000018198

August 1, 2006

Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Division Of Corporations:

Please waive late fee, we did not receive first notice 2006. We sent a check for \$125.00 to a company name Corporate Minutes Services, the check was written out to Division Of Corporations. We thought it was going to you, but instead it was cashed and stamped with their name (Corporate Minutes Services) over Division of Corporations name that I wrote on the check, as you can see on one of the papers I mailed to you, there is also the forms that was sent to me and they even wrote it up for me. I thought I wrote it all wrong being that this is the first year we ever have had to do any of this.

When I received the letter from you to dissolve our company, I called the number on-line from Division of Corporations. Spoke to one of your Reps and found out that this has happened to a lot of people in the last year. Also found out that this Corporate Minutes Services is not something that is required for corporations. Here is also all the paper work that was sent to us from Corporate Minutes Services.

Can you please let me know if we will be getting our \$125.00 back and if that is a requirement or not?? I have also sent the \$150.00 due, with this letter. Please let us know if we missed anything.

Thank you,

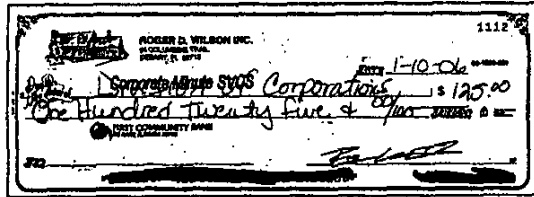
Kimberly Wilson  
Secretary/Treasurer  
Roger D Wilson, Inc  
FEIN# 26-0105713

.....

ATTACHMENT

20051924

#P05000018198



02/15 Check #1112

\$125.00

✓ from  
Bank  
That was  
Cashed  
+  
stamped  
over  
payee  
name

ATTACHMENT

20051924

#P05000018198

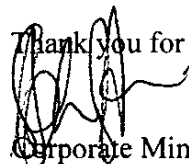
CORPORATE MINUTE SERVICES  
Corporate Business Division  
3539 Apalachee Pkwy PMB 3-155  
Tallahassee, FL, 32311

April 7, 2006

Roger D. Wilson, Inc.  
34 Columbine Trail  
Debary, FL, 32713

Dear Corporate Officer:

Enclosed are your copies of the Annual Minutes that we originally prepared for your corporation, which is to be placed inside of your Corporate Record Book or wherever such documents are housed.

Thank you for your business.  
  
Corporate Minute Services  
Fulfillment Department

ATTACHMENT

20051924


#P05000018198

WAIVER OF NOTICE AND CONSENT TO HOLDING OF MEETING  
OF  
ROGER D. WILSON, INC.

The undersigned, being all the directors of: Roger D. Wilson, Inc. a Florida corporation, do hereby waive notice of and consent to the holding of the annual meeting of the directors, held at: 34 Columbine Trail, Debary, FL, 32713 on December 20, 2005 at 10:00 a.m., for the purpose of discussing old and new business matters and that the agenda of the meeting may include the transaction of any other business that properly may be brought before the shareholders for their vote.

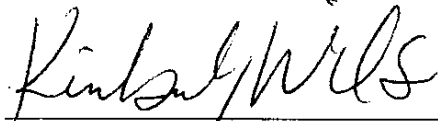
Dated: December 20, 2005

By:



Roger Wilson

(director)



Kimberly Wilson

(director)

ATTACHMENT 20051924

#005000018198

MINUTES OF BOARD OF DIRECTORS MEETING

OF

ROGER D. WILSON, INC.

The undersigned, being the directors of the above named corporation, in accordance with corporate law and the bylaw of this Corporation, do hereby consent to the adoption of the following recitals and resolutions:

An annual meeting of the board of directors of the corporation was held on December 20, 2005 at 11:00 a.m. at: 34 Columbine Trail, Debary, FL, 32713.

All directors signed waiver of notice, and the waiver was made a part of and precede the minutes of this meeting. The President and Secretary of the corporation acted respectively, as Chairman and Secretary of the meeting.

There were present, representing a quorum of the board:

Roger Wilson, President/Director

Kimberly Wilson, Secretary/Treasurer

RATIFICATION AND APPROVAL OF ACTIONS

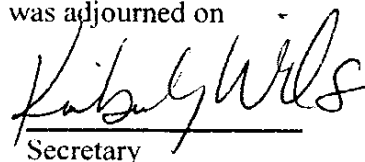
The President of the corporation acted as Chairperson, and the Secretary of the corporation acted as Secretary of the meeting.

WHEREAS, the Board of Directors and Officers of the Corporation to ratify and approve the actions of Directors and Officers of the Corporation occurring between the last meeting and this meeting;

RESOLVED, that the Directors ratify and approve the actions of Directors and Officers of the Corporation occurring between the last meeting and this year's meeting.

There being no further business to come before the meeting, it was adjourned on motion duly made and carried.

Date: December 20, 2005

  
Secretary