2007 FOR PROFIT CORPORATION

ANNUAL REPORT DOCUMENT # P05000043931 WILSON'S WHIP-O-WILL FARM, INC. Principal Place of Business Mailing Address 12410 THONOTOSASSA RD 12410 THONOTOSASSA RD

FILED Jan 18, 2007 08:00 AM **Secretary of State**

THONOTOSASSA, FL 33592 THONOTOSASSA, FL 33592 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2581836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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 prefed name of registered agent and trile if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be D00000590183 Trust Fund Contribution. Added to Fees 01/18/07-80046-023 150.00 10. OFFICERS AND DIRECTORS PSTD TITLE NAME WILSON, JACQUELINE R STREET ADDRESS 12410 THONOTOSASSA RD CITY-ST-ZIP THONOTOSASSA, FL 33592 TITLE NAME WILSON CARLTON STREET ADDRESS 12410 THONOTOSASSA RD CTIY-ST-7P THONOTOSASSA, FL 33592 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS C/TY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 empow