

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059209

Entity Name: WILSON & BUCKNAM, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

1152 NW 100 AVE
PEMBROKE PINES, FL 33024

New Principal Place of Business:

677 SW 172 AVE
PEMBROKE PINES, FL 33029

Current Mailing Address:

1152 NW 100 AVE
PEMBROKE PINES, FL 33024

New Mailing Address:

677 SW 172 AVE
PEMBROKE PINES, FL 33029

FEI Number: 35-2252850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKNAM, WILLIAM G
1152 NW 100 AVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

BUCKNAM, WILLIAM G
677 SW 172 AVE
PEMBROKE PINES, FL 33029 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:

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCKNAM, LISA A
Address: 1152 NW 100 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP () Delete
Name: BUCKNAM, WILLIAM G
Address: 1152 NW 100 AVE
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUCKNAM, LISA A
Address: 677 SW 172 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VP (X) Change () Addition
Name: BUCKNAM, WILLIAM G
Address: 677 SW 172 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM G. BUCKNAM

VP

04/27/2007

Electronic Signature of Signing Officer or Director

Date