

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071987

Entity Name: WILCO 1136, INC

FILED  
Apr 28, 2006  
Secretary of State

## Current Principal Place of Business:

7515 W OAKLAND PARK BLVD  
# 103  
SUNRISE, FL 33319

## Current Mailing Address:

7515 W OAKLAND PARK BLVD  
# 103  
SUNRISE, FL 33319

## New Principal Place of Business:

2200 N. FEDERAL HWY  
# 201  
BOCA RATON, FL 33431

## New Mailing Address:

2200 N. FEDERAL HWY  
#201  
BOCA RATON, FL 33431

FEI Number: 20-2499584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOULE, JAMES ESQ  
7515 W OAKLAND PARK BLVD  
# 100  
SUNRISE, FL 33319 US

## Name and Address of New Registered Agent:

CALVARESE PROFESSIONAL ACCOUNTING  
2200 N. FEDERAL HWY  
# 201  
BOCA RATON, FL 33431 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: BRIAN C. CALVARESE

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILSON, JERRY  
Address: 7515 W OAKLAND PARK BLVD #103  
City-St-Zip: SUNRISE, FL 33319

Title: V ( ) Delete  
Name: TAPIE, ALEXANDER  
Address: 7515 W OAKLAND PARK BLVD. #103  
City-St-Zip: SUNRISE, FL 33319

Title: S ( ) Delete  
Name: BURKE, BENJAMIN H  
Address: 7515 W OAKLAND PARK BLVD. #103  
City-St-Zip: SUNRISE, FL 33319

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WILSON, JERRY  
Address: 2200 N. FEDERAL HWY #201  
City-St-Zip: BOCA RATON, FL 33431

Title: V (X) Change ( ) Addition  
Name: TAPIE, ALEXANDER  
Address: 2200 N. FEDERAL HWY #201  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JERRY D. WILSON

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date