

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000071987

Entity Name: WILCO 1136, INC

FILED
Aug 11, 2006
Secretary of State**Current Principal Place of Business:**2200 N. FEDERAL HWY
201
BOCA RATON, FL 33431**New Principal Place of Business:****Current Mailing Address:**2200 N. FEDERAL HWY
#201
BOCA RATON, FL 33431**New Mailing Address:**

FEI Number: 20-2499584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CALVARESE PROFESSIONAL ACCOUNTING
2200 N. FEDERAL HWY
201
BOCA RATON, FL 33431 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: WILSON, JERRY
Address: 2200 N. FEDERAL HWY #201
City-St-Zip: BOCA RATON, FL 33431Title: V () Delete
Name: TAPIE, ALEXANDER
Address: 2200 N. FEDERAL HWY #201
City-St-Zip: BOCA RATON, FL 33431Title: S () Delete
Name: BURKE, BENJAMIN H
Address: 7515 W OAKLAND PARK BLVD. #103
City-St-Zip: SUNRISE, FL 33319Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change () Addition
Name: WILSON, JERRY
Address: 2200 N. FEDERAL HWY #201
City-St-Zip: BOCA RATON, FL 33431Title: PD (X) Change () Addition
Name: TAPIE, ALEXANDER
Address: 7515 W OAKLAND PARK BLVD #103
City-St-Zip: FT LAUDERDALE, FL 33319Title: S/T (X) Change () Addition
Name: BURKE, BENJAMIN H
Address: 7515 W OAKLAND PARK BLVD. #103
City-St-Zip: SUNRISE, FL 33319Title: VP/D () Change (X) Addition
Name: KINCAIDE, JOHNNY
Address: 7515 W OAKLAND PARK BLVD #103
City-St-Zip: FT LAUDERDALE, FL 33319Title: D () Change (X) Addition
Name: LOMBARDI, EDWARD
Address: 7515 W OAKLAND PARK BLVD #103
City-St-Zip: FT LAUDERDALE, FL 33319Title: D () Change (X) Addition
Name: LOTT, FRANK
Address: 7515 W OAKLAND PARK BLVD #103
City-St-Zip: FT LAUDERDALE, FL 33319

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: ALEXANDER TAPIE

P

08/11/2006

Electronic Signature of Signing Officer or Director

Date