

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000071987

Entity Name: WILCO 1136, INC

**FILED**  
**Sep 20, 2006**  
**Secretary of State****Current Principal Place of Business:**2200 N. FEDERAL HWY  
# 201  
BOCA RATON, FL 33431**New Principal Place of Business:**7515 W. OAKLAND PARK BLVD  
#103  
FT LAUDERDALE, FL 33319**Current Mailing Address:**2200 N. FEDERAL HWY  
#201  
BOCA RATON, FL 33431**New Mailing Address:**7515 W OAKLAND PARK BLVD  
#100  
FT LAUDERDALE, FL 33319

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:**SOULE, JAMES L  
7515 W OAKLAND PARK BLVD  
#100  
FT LAUDERDALE, FL 33319 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: JAMES L SOULE

09/20/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: WILSON, JERRY D  
Address: 2200 N. FEDERAL HWY #201  
City-St-Zip: BOCA RATON, FL 33431Title: VP ( ) Delete  
Name: TAPIE, ALEXANDER  
Address: 931 SW 35TH COURT  
City-St-Zip: BOYNTON BEACH, FL 33435Title: STD ( ) Delete  
Name: BURKE, BENJAMIN H  
Address: 6431 STONEHURST CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467Title: D ( ) Delete  
Name: KINCAIDE, JOHNNY  
Address: C/O 931 SW 35TH COURT  
City-St-Zip: BOYNTON BEACH, FL 33435Title: D ( ) Delete  
Name: LOMBARDI, DANIEL  
Address: 937 SW 37TH COURT  
City-St-Zip: BOYNTON BEACH, FL 33435Title: D ( ) Delete  
Name: BRIAN, WILSON  
Address: 1720 SW 9TH ST  
City-St-Zip: BOCA RATON, FL 33486**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: D (X) Change ( ) Addition  
Name: WILSON, JERRY D  
Address: 2200 N. FEDERAL HWY #201  
City-St-Zip: BOCA RATON, FL 33431Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:Title: PD (X) Change ( ) Addition  
Name: LOMBARDI, EDWARD  
Address: 937 SW 37TH COURT  
City-St-Zip: BOYNTON BEACH, FL 33435Title: ( ) 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: ALEXANDER TAPIE

VP

09/20/2006

Electronic Signature of Signing Officer or Director

Date