

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 27, 2006
Secretary of State**

DOCUMENT# P05000071987

Entity Name: WILCO 1136, INC

Current Principal Place of Business:

7515 W. OAKLAND PARK BLVD
#103
FT LAUDERDALE, FL 33319

New Principal Place of Business:

Current Mailing Address:

7515 W OAKLAND PARK BLVD
#100
FT LAUDERDALE, FL 33319

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:

SOULE, JAMES L
7515 W OAKLAND PARK BLVD
#100
FT LAUDERDALE, FL 33319 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: D () Delete
Name: WILSON, JERRY D
Address: 2200 N. FEDERAL HWY #201
City-St-Zip: BOCA RATON, FL 33431

Title: VP () Delete
Name: TAPIE, ALEXANDER
Address: 931 SW 35TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: STD () Delete
Name: BURKE, BENJAMIN H
Address: 6431 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: KINCAIDE, JOHNNY
Address: C/O 931 SW 35TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PD () Delete
Name: LOMBARDI, EDWARD
Address: 937 SW 37TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D () Delete
Name: BRIAN, WILSON
Address: 1720 SW 9TH ST
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: TAPIE, ALEXANDER
Address: 931 SW 35TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

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

Title: ST,D (X) Change () Addition
Name: BURKE, BENJAMIN H
Address: 6431 STONEHURST CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

Title: VP,D (X) Change () Addition
Name: KINCAIDE, JOHNNY
Address: C/O 931 SW 35TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change () Addition
Name: LOMBARDI, EDWARD
Address: 937 SW 37TH COURT
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change () Addition
Name: JAMES, SOULE L
Address: 7515 W OAKLAND PARK BLVD
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

09/27/2006

Electronic Signature of Signing Officer or Director

Date