

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000085240

FILED
Aug 08, 2006
Secretary of State**Entity Name:** WILCO 188, 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
103
FT LAUDERDALE, FL 33319**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **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: P () Delete
Name: WILSON, JERRY
Address: 7515 W. OAKLAND PARK BLVD #103
City-St-Zip: FT LAUDERDALE, FL 33319 US

Title: VP (X) Delete
Name: TAPIE, ALEXANDER
Address: 7515 W. OAKLAND PARK BLVD #103
City-St-Zip: FT LAUDERDALE, FL 33319 US

Title: VP () Delete
Name: WILSON, BRIAN
Address: 7515 W. OAKLAND PARK BLVD #103
City-St-Zip: FT LAUDERDALE, FL 33319 US

Title: VP () Delete
Name: SIHMON, EDI
Address: 7515 W. OAKLAND PARK BLVD #103
City-St-Zip: FT LAUDERDALE, FL 33319 US

Title: S/T () Delete
Name: BURKE, BENJAMIN
Address: 7515 W. OAKLAND PARK BLVD #103
City-St-Zip: FT LAUDERDALE, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BENJAMIN BURKE

S/T

08/08/2006

Electronic Signature of Signing Officer or Director

Date