

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000090953

Entity Name: WYLYNN HOLDINGS, INC.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

2107 E. TRAPNELL ROAD
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

C/O R. WADE WETHERINGTON
400 N. TAMPA ST., SUITE 2625
TAMPA, FL 33602

New Mailing Address:

PO BOX 4199
PLANT CITY, FL 33563

FEI Number: 20-3088618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETHERINGTON, R. WADE
400 N. TAMPA STREET
2625
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WETHERINGTON, WADE
1010 N. FLORIDA AVENUE
TAMPA, FL 33602 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: R. WADE WETHERINGTON

01/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WETHERINGTON, KIMBALL W
Address: P. O. BOX 4199
City-St-Zip: PLANT CITY, FL 33563

Title: D () Delete
Name: WETHERINGTON, VICKIE L
Address: P. O. BOX 4199
City-St-Zip: PLANT CITY, FL 33563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIMBALL W. WETHERINGTON

D

01/24/2006

Electronic Signature of Signing Officer or Director

Date