2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 27, 2006 8:00 am **Secretary of State** DOCUMENT # P05000094281 01-27-2006 90036 004 ***150.00 1. Entity Name WEATHINGTON WHOLESALE INC. Principal Place of Business Mailing Address **6028 CHESTER AVE 6028 CHESTER AVE** #203 #203 JACKSONVILLE, FL 32217 JACKSONVILLE, FL 32217 2. Principal Place of Business 3. Mailing Address 4028 Chester Aue. 11646 Collins Creek dr. Suite, Apt. #, etc. Suite, Apt. #, etc. 01172006 CR2E034 (11/05) Chg-P 901 City & State City & State 4. FEI Number Applied For 20 - 3143995 <u>JACKSON VILK</u> FLORIDA JAckson ville. FLORIDA Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 32928 3951, USA uSA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PLACE, GARY Street Address (P.O. Box Number is Not Accept 11646 COLLINS CREEK DR JACKSONVILLE, FL 32258 TÄCKSONUIIL 8. 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. I am familiar with, and accept the obligations of registered agent. 1-25-06 SIGNATURE. agent and little if ap 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change Addition TITLE ☐ Delete TITLE WEATHINGTON, CHERRIE A NAME NAME 11646 COLLINS CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP VP TITLE ☐ Delete TITLE ☐ Change ☐ Addition WEATHINGTON, RICKY J NAME NAME 11646 COLLINS CREEK DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32258 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attact ment with an address, with an address, with an address, with an address.

ER OR DIRECTOR

FILED