

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000103966

FILED
Mar 25, 2006
Secretary of State

Entity Name: WILSON FAMILY VENTURES, INC.

Current Principal Place of Business:

7416 BIRDS EYE TERRACE
BRADENTON, FL 34203 US

New Principal Place of Business:

13409 BROWN THRASHER PIKE
BRADENTON, FL 34202 US

Current Mailing Address:

13409 BROWN THRASHER PIKE
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-3204387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CRAIG S
7416 BIRDS EYE TERRACE
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

WILSON, CRAIG S
13409 BROWN THRASHER PIKE
BRADENTON, FL 34202 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: CRAIG S. WILSON

03/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT D () Delete
Name: WILSON, CRAIG S
Address: 7416 BIRDS EYE TERRACE
City-St-Zip: BRADENTON, FL 34203 US

Title: VS D () Delete
Name: WILSON, BRENDA
Address: 6272 LAKE OSPREY DRIVE
City-St-Zip: SARASOTA, FL 34240 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change () Addition
Name: WILSON, CRAIG S
Address: 13409 BROWN THRASHER PIKE
City-St-Zip: BRADENTON, FL 34202 US

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: CRAIG S. WILSON

PRES

03/25/2006

Electronic Signature of Signing Officer or Director

Date