2006 FOR PROFIT CORPORATION

Apr 20, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P05000121413 04-20-2006 90172 006 ***150.00 WILTSHIRE REALTY CORP. Principal Place of Business Mailing Address գկկնցգսու 1523 DANDELION DRIVE 1523 DANDELION DRIVE MELBOURNE, FL 32935 MELBOURNE, FL 32935 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 CR2E034 (11/05) 4. FEI Number Applied For City & State City & State 20-3433264 Not Applicable Zip Country 710 Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NASH, CHARLES IAN Street Address (P.O. Box Number is Not Acceptable) 440 SOUTH BABCOCK STREET MELBOURNE, FL 32901 Zip Code City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE: Principal is arrelated upart and the applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Delete TITLE ☐ Charige Addition TITLE NAME STREET ADDRESS STREET ADDRESS C:FY-ST-ZIP CITY-ST-ZP WILTON. ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP Delete □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CHY+S1 7/P Delete 10116 ☐ Change ☐ Addition TIT- F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change Addition THIE THLE MAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP ☐ Change Addition TITLE HEF Delete HAME NAME

12. Thereby 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 graphstee 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 attachment ke empowered

STREET ADDRESS

CHY-S1-ZIP

SIGNATURE:

STREET ADDRESS

CHY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR

18/2006 203-834-1292 Dayuru Photo #

FILED