

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125846

Entity Name: H.R. WILSON, INC.

FILED
Jan 16, 2006
Secretary of State

Current Principal Place of Business:

948 JESSAMY STREET
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

7085 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-3449155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, HENRY R
948 JESSAMY STREET
OVIEDO, FL 32765 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: WILSON, HENRY R
Address: 948 JESSAMY STREET
City-St-Zip: OVIEDO, FL 32765 US

Title: VST () Delete
Name: HARTMAN, BRADY
Address: 3431 TCU
City-St-Zip: ORLANDO, FL 32817 US

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: BRADY HARTMAN

VST

01/16/2006

Electronic Signature of Signing Officer or Director

Date