## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Apr 30, 2007 8:00 am Secretary of State

|   |                                  |                     |                               |          |                 |                                       | · y       | ) I \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ |              |
|---|----------------------------------|---------------------|-------------------------------|----------|-----------------|---------------------------------------|-----------|---|--------------|
| DOCUMENT # P06000021219  1. Entity Name WIL-FAB, INC.   |                                  |                     |                               |          |                 | 04-30-2007                            | _         |   |              |
| Principal Place   | e of Business                    | Mailing Address     | <b>.</b>                      |          | 1 4,1           | , , ,                                 |           |   |              |
| 6805 BELFAST AVENUE 6805 BELFAST AVENUE PORT ST JOHN, FL 32927  |                                  |                     |                               |          |                 |                                       |           |   |              |
|   |                                  |                     |                               |          |                 | EBIYO BIYKI BOSIL BOSIK BOY           |           |   |              |
| 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Common Relification (1905) Relification |                                  |                     |                               | ٠        |                 |                                       |           |   |              |
| Suite, Apt. #, etc. Suite, Apt. #, etc.   |                                  |                     |                               |          | 02092007        | Chg-P                                 | CR2E0     | 34 (12/06)                              |              |
| City & State City & State   |                                  |                     |                               |          | 4. FEI Numbe    | · · · · · · · · · · · · · · · · · · · |           | Ap                                      | plied For    |
| Cocc  | xa, F.L.                         | Cocoa Fi            |                               |          | 20-             | <u>430346</u>                         | 34        | No                                      | t Applicable |
| 330   | Country                          | 33027               | Country                       | A        | 5. Certificate  | of Status Desired                     |           | \$8.75 Add<br>Fee Required              |              |
|   | 6. Name and Address of Current I | Registered Agent    | <u> </u>                      | <u> </u> | 7. Name and     | Address of New R                      |           |   | -            |
| Name GE   |                                  |                     |                               |          | off i           | Dillian                               | 2 2       |   |              |
| WILLIAMS, GEOFF 6805 BELFAST AVENUE Street  |                                  |                     |                               | ddress ( | P.O. Box Number | r is Not Acceptable                   | <u> </u>  |   |              |
| PORT ST JOHN, FL 32927  |                                  |                     | U                             |          | 5 50            | kast 1                                | 77C.      |   |              |
|   |                                  |                     | City /                        |          |                 |                                       |           | Zip Code                                | 3            |
|   |                                  |                     |                               | $\infty$ | SA annal as bal | h in the Ctate of Ele                 | FL        | familiar with                           | 927          |
| 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.   |                                  |                     |                               |          |                 |                                       |           |   |              |
| SIGNATURE   |                                  |                     |                               |          |                 |                                       |           |   |              |
| Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE   |                                  |                     |                               |          |                 |                                       |           |   |              |
|   | E NOW!!! FEE IS \$150.00         | 9. Election Campaig | n Financing                   | \$5      | .00 May Be      |                                       |           |   |              |
|   | ay 1, 2007 Fee will be \$550.0   | Trust Fund Contrit  | oution.                       |          | led to Fees     |                                       |           |   | •            |
| 10.   | OFFICERS AND                     | DIRECTORS           | 11.                           |          | ADDITIONS/      | CHANGES TO OFF                        | ICERS AND | DIRECTOR                                | S IN 11      |
| TITLE   | Р                                | ☐ Delete            | TITLE                         |          | •               |                                       |           | ☐ Change                                | Addition     |
| NAME  | WILLIAMS, GEOFF                  |                     | NAME                          | }        |                 |                                       |           |   |              |
| STREET ADDRESS  | 6805 BELFAST AVENUE              |                     | STREET ADDRESS<br>CITY-ST-ZIP |          |                 |                                       |           |   |              |
| CITY-ST-ZIP   | PORT ST JOHN, FL 32927           |                     | TITLE                         |          |                 |                                       |           | ☐ Change                                | Addition     |
| NAME  |                                  | ☐ Defete            | NAME                          |          |                 |                                       |           | ☐ Change                                | C. Addition  |
| STREET ADDRESS  |                                  |                     | STREET ADDRESS                | İ        |                 |                                       |           |   |              |
| CITY-ST-ZIP   |                                  |                     | CITY-ST-ZIP                   |          |                 |                                       |           |   |              |
| TITLE   |                                  | ☐ Delete            | TITLE                         |          |                 |                                       |           | ☐ Change                                | ☐ Addition   |
| NAME  |                                  |                     | NAME<br>STREET ADDRESS        |          |                 |                                       |           |   |              |
| STREET ADDRESS CITY-ST-ZIP  |                                  |                     | CITY-ST-ZIP                   |          |                 |                                       |           |   |              |
| TITLE   |                                  | ☐ Delete            | TITLE                         |          |                 |                                       |           | ☐ Change                                | Addition     |
| NAME  |                                  | Bolote              | NAME                          |          |                 |                                       |           |   |              |
| STREET ADDRESS  |                                  |                     | STREET ADORESS                |          |                 |                                       |           |   |              |
| CITY+ST-ZIP   |                                  |                     | CITY-ST-ZIP                   |          |                 |                                       |           |   |              |
| TITLE   |                                  | ☐ Delete            | TITLE                         |          |                 |                                       |           | ☐ Change                                | Addition     |
| NAME<br>STREET ADDRESS  |                                  |                     | NAME<br>STREET ADDRESS        |          |                 |                                       |           |   |              |
| CITY-ST-ZIP   |                                  |                     | CITY-ST-ZIP                   |          |                 |                                       |           |   |              |
| TITLE   |                                  | ☐ Defete            | TITLE                         |          |                 |                                       |           | Change                                  | Addition     |
| NAME  |                                  |                     | NAME                          |          |                 |                                       |           |   |              |
| S TREET ADDRESS   |                                  |                     | STREET ADDRESS                |          |                 |                                       |           |   |              |
| CITY-ST-ZIP   | į.                               |                     | CITY-ST-ZIP                   | 1        |                 |                                       |           |   |              |

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 inclicated 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 chapter 19, chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 19, chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 19, chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 19, chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 19, chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 19, chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 19, chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 19, chapter

SIGNATURE:

JE OF WILL GE OF BIGNING OFFICER OR

GESFF Williams

4/26/07

301-403-1384