

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030259

Entity Name: WILSON & BOYKIN, INC.

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

2342 STANFORD ROAD
PANAMA CITY, FL 32405

New Principal Place of Business:

1617 LISENBY AVE
PANAMA CITY, FL 32405

Current Mailing Address:

2342 STANFORD ROAD
PANAMA CITY, FL 32405

New Mailing Address:

1617 LISENBY AVE
PANAMA CITY, FL 32405

FEI Number: 20-4487804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYKIN, PATRICK A
2342 STANFORD ROAD
PANAMA CITY, FL 32405 US

Name and Address of New Registered Agent:

BOYKIN, PATRICK A
1617 LISENBY AVE
PANAMA CITY, FL 32405 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: PATRICK A BOYKIN

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOYKIN, PATRICK A
Address: 2342 STANFORD ROAD
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: WILSON, ROBERT A JR.
Address: 2342 STANFORD ROAD
City-St-Zip: PANAMA CITY, FL 32405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOYKIN, PATRICK A
Address: 318 LIDDON PL
City-St-Zip: LYNN HAVEN, FL 32444

Title: VP (X) Change () Addition
Name: WILSON, ROBERT A JR.
Address: 139 QUEENS CIRCLE
City-St-Zip: PANAMA CITY, FL 32405

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: PATRICK A BOYKIN

P

04/18/2007

Electronic Signature of Signing Officer or Director

Date