

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 22, 2006 8:00 am
Secretary of State

08-22-2006 90029 035 ***150.00

DOCUMENT # P13957

1. Entity Name
WILSON DANIELS LTD. CORPORATION



Principal Place of Business

**1201 DOWDELL LANE
ST. HELENA, CA 94574 US**

Mailing Address

**P.O. BOX 440B
ST. HELENA, CA 94574**

50025916

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

07182006

Chg-P

CR2E034 (11/05)

4. FEI Number

94-2584561

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**RABORN, WAYNE
419 OAK HILL DR
ALTAMONTE SPRINGS, FL 32701**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!! FEE IS \$150.00
Due by September 6, 2006**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE **CDT** ☐ Delete
NAME **UNDERWOOD, VERNON O**
STREET ADDRESS **15 ENTERPRISE, STE. 100**
CITY-ST-ZIP **ALISO VIEJO, CA 92656**

TITLE **DVS** ☐ Delete
NAME **SMITH, JANET**
STREET ADDRESS **15 ENTERPRISE, STE. 100**
CITY-ST-ZIP **ALISO VIEJO, CA 92656**

TITLE **D** ☐ Delete
NAME **UNDERWOOD, JEFFREY**
STREET ADDRESS **15 ENTERPRISE, STE. 100**
CITY-ST-ZIP **ALISO VIEJO, CA 92656**

TITLE **P** ☐ Delete
NAME **FROMM, ANDREW**
STREET ADDRESS **248 KENT AVE**
CITY-ST-ZIP **KENTESTELO, CA 94904**

TITLE **D** ☐ Delete
NAME **UNDERWOOD, CHRISTOPHER**
STREET ADDRESS **15 ENTERPRISE, STE. 100**
CITY-ST-ZIP **ALISO VIEJO, CA 92656**

TITLE **CFO** ☐ Delete
NAME **HAMANN, DENNIS**
STREET ADDRESS **15 ENTERPRISE, STE. 100**
CITY-ST-ZIP **ALISO VIEJO, CA 92656**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **KENTFIELD, CA 94904**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew Fromm

8.11.06

Date

161.963.9661

Daytime Phone #



ATTACHMENT
50025916
Division of Corporations

2006 Annual Report

Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the
annual report form.

This information cannot be changed on the report.

Document Number **P13957**

Business Entity Name WILSON DANIELS LTD. CORPORATION

Original File Date 04/07/1987

FEI Number 94-2584561

Principal Address 1201 DOWDELL LANE
ST. HELENA, CA 94574 US

Mailing Address P.O. BOX 440B
ST. HELENA, CA 94574

Registered Agent WAYNE RABORN
419 OAK HILL DR
ALTAMONTE SPRINGS, FL 32701

Officer/Director Name And Address

CDT
VERNON O UNDERWOOD
15 ENTERPRISE, STE. 100
ALISO VIEJO, CA 92656

DVS
JANET SMITH
15 ENTERPRISE, STE. 100
ALISO VIEJO, CA 92656

D
JEFFREY UNDERWOOD
15 ENTERPRISE, STE. 100
ALISO VIEJO, CA 92656

P
ANDREW FROMM
248 KENT AVE
KENTESTELO, CA 94904

D

ATTACHMENT

CHRISTOPHEHER UNDERWOOD
15 ENTERPRISE, STE. 100
ALISO VIEJO, CA 92656

CFO
DENNIS HAMANN
15 ENTERPRISE, STE. 100
ALISO VIEJO, CA 92656

50025916
#P13957

☐ After May 1 of each year, a late charge of \$400.00 is imposed, except in circumstances in which the entity did not receive prior notice. Please check this box if notice was not received.

If all of the above information is correct and you do not wish to make any changes, please select:

No Changes

If you need to make changes to the above information, please select:

Make Changes

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