2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 01-20-2006 90037 037 ***158 75 **DOCUMENT # P27343** WIL BROWN & SONS, INC. 40004306 Principal Place of Business Mailing Address 4355 RIVER GREEN PKWY 4355 RIVER GREEN DULUTH, GA 30096 DULUTH, GA 30096 01042006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-1347682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITI F BROWN, WILBUR L. NAME STREET ADDRESS 4355 RIVER GREEN PRKWY CITY-ST-7IP DULUTH, GA 30096 TITLE BROWN, EVELYN A. STREET ADDRESS 4355 RIVER GREEN PRKWAY CITY-ST-ZIP DULUTH, GA 30096 TITLE BROWN, MARK P. 4355 RIVER GREEN PRKWAY STREET ADDRESS DO NOT WRITE CITY-ST-ZIP **DULUTH, GA 30096** IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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:

CITY-ST-ZIP

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 20, 2006 8:00 am