2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P94000080009** 01-20-2006 90037 030 ***150.00 1. Entity Name W.L. FENWICK & ASSOCIATES, INC. Principal Place of Business Mailing Address 40004212 2705 GREEN MEADOW CIRCLE PO BOX 420414 KISSIMMEE, FL 34741 KISSIMMEE, FL 34742 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01132006 Cha-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-3279135 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FENWICK, WAYNE L Street Address (P.O. Box Number is Not Acceptable) 2705 GREEN MEADOW CIRCLE KISSIMMEE, FL 34741 Zip Code FL 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) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. **VPS** ☐ Change Addition TITLE TITLE ☐ Delete FENWICK, JANICE NAME NAME 2705 GREEN MEADOW CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34741 CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE MOUNTS, RONALD L NAME NAME STREET ADDRESS 1708 TOWNHALL LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MOUNTS, KATHY NAME NAME STREET ADDRESS 1708 TOWNHALL LANE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32822 CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE FENWICK, ANDREW W NAME STREET ADDRESS 5330 WALNUT VISTA DRIVE STREET ADDRESS CITY-ST-ZIP SAN ANTONIO, TX 78247 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition NAME . . . NAME STREET ADDRESS 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 exclude 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 any address, with all other tike empowered.

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FILED Jan 20, 2006 8:00 am

407-518-5535