2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: __

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P95000001060 t. Entity Name WILLIE'S, INC. Principal Place of Business Mailing Address 4095 TAMIAMI TR **3980 ALIBI TERRACE** PORT CHARLOTTE, FL 33952 NORTH PORT, FL 34286 02172008 CR2E034 (11/05) Na Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. fEi Number 65-0546176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NOLAN, WILLIAM DO NOT WRITE 3980 ALIBI TERRACE NORTH PORT, FL 34286 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. (NOTE: Registered Agent signature required when evinetaling) Sprenure, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \square Trust Fund Contribution. OFFICERS AND DIRECTORS 10. PVST MLE NOLAN, WILLIAM NAME STREET ADDRESS 3980 ALIBI TERRACE OTY-57-201 NORTH PORT, FL 34288 U00000486697 04/13/06-80047-019 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE OTTY-ST-DP IN THIS SPACE MARKET STREET ADDRESS CTTY-57-27 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NACHE STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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 1 till changed, or on an attachment with an address, with all other like empowered.

FILED

Mar 31, 2006 08:00 AM

941-815-1273