2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 05, 2007 08:00 AN DOCUMENT # P95000001060 **Secretary of State** WILLIE'S, INC. Principal Place of Business Mailing Address **4095 TAMIAMI TR** 3980 ALIBI TERRACE PORT CHARLOTTE, FL 33952 NORTH PORT, FL 34286 01052007 CR2E034 (11/05) No Cho-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0546176 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent NOLAN, WILLIAM DO NOT WRITE 3980 ALIBI TERRACE NORTH PORT, FL 34286 IN THIS SPACE 3. 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, Suprature, 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!!! FER IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PVST** TITLE NOLAN, WILLIAM MARKE STREET AUDRESS 3980 ALIBI TERRACE CITY-ST-ZIP NORTH PORT, FL 34286 U00000620725 02/09/07-80049-007 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE MARKE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions controlled in Chapter 119. Plorida 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.

FILED

426-0640