2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2008 08:00 Al Secretary of State **DOCUMENT # P95000001060** 1. 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 CR2E034 (11/05) 01302008 No 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 DO NOT WRITE NOLAN, WILLIAM 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. FILE NOWIII FEE IS \$150.00 9. Election Campaign Financing Election Campaign.Financing S.00 May Be Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PVST** TITLE NAME NOLAN: WILLIAM -STREET ADDRESS 3980 ALIBI TERRACE NORTH PORT, FL 34286 CITY-ST-ZIP U00000895186 TITLE 04/24/08-80059-011 150.00 NAME. STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby 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 incleated 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