2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 16, 2007 8:00 am Secretary of State DOCUMENT # P95000003477 04-16-2007 90093 028 ***150.00 (W.A.) WILLIES, INC. Mailing Address Principal Place of Business PO BOX 18040 9875 S THOMAS DR. PANAMA CITY BEACH, FL 32417 PANAMA CITY BCH, FL 32408 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 04042007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-3318683 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BUSKELL, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 9875 S THOMAS DR PANAMA CITY BEACH, FL 32408 Zip Code 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 till elit applicable (NOTE: Redistored Agent signature required which reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. Delete THILE ☐ Change Addition TITLE BUSKELL, WILLIAM A. NAME NAME STREET ADDRESS 9875 S THOMAS DR STREET ADDRESS PANAMA CITRY BCH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE BUSKELL, BARON G. NAME 9875 S THOMAS DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PANAMA CITY BCH, FL CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE BUSKELL, WILLIAM E. NAME NAME 9875 S THOMAS DR STREET ADDRESS STREET ADDRESS PANAMA CITY BCH, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ___ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. If 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