## 2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

## May 01, 2007 08:00 A Secretary of State **DOCUMENT # P96000030626** 1. Entity Name WILLOW BRANCH, INC. Principal Place of Business Mailing Address **4595 LEXINGTON AVENUE 4595 LEXINGTON AVENUE** JACKSONVILLE, FL 32210 JACKSONVILLE, FL 32210 No Chg-P CR2E034 (11/05) 04272007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3382880 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE WELLS, MARIE **4595 LEXINGTON AVENUE** JACKSONVILLE, FL 32210 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. 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 After May 1, 2007 Fee will be \$550.00 U00000750793 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MILNE, DJ 4595 LEXINGTON AV STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL TITLE MILNE, JACK NAME 4595 LEXINGTON AVE STREET ADDRESS JACKSONVILLE, FL CITY-ST-ZIP TITE E MILNE, JOEY NAME 4595 LEXINGTON AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP JACKSONVILLE, FL IN THIS SPACE TITLE NAME WELLS, MARIE 4595 LEXINGTON AVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 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**