2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

SIGNATURE:

FILED Apr 02, 2007 08:00 AM Secretary of State DOCUMENT # P96000083090 1. Entity Name HARRY H. WILTSE, INC. Principal Place of Business 1579 25TH ST S.W. NAPLES FL 34117 1579 25TH ST S.W. NAPLES FL 34117 US 2. Principal Place of Businoss - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, otc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 16-1274407 Not Applicable Ζıp Country Ζıp 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 FRANK, ANN T 1842 AIRPORT ROAD SOUTH Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34112 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE HILE ☐ Change Addition Delete WILTSE, HARRY H NAME NAME 1579 25 ST SW STRUET ADDRESS STREET ADDRESS NAPLES FL 34117-4358 CITY-SI-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition U00000686924 NAME NAME 04/10/07-80020-011 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP_ ☐ Addition ☐ Delete ☐ Change THIE THE NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-Si-7# Addition ☐ Delete HTE ☐ Change NAME NAM! STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE DTLF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; that I am an officer or director of the corporation or the receiver or trustee employed 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 endorsy, with all other like employments.

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Daytime Phone #