2007 FOR PROFIT CORPORATION

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Jan 10, 2007 8:00 am Secretary of State ANNUAL REPORT 01-10-2007 90042 015 ***150.00 DOCUMENT # P96000091713 W.R. WILSON COMPANY, INC. 40000000 Principal Place of Business Mailing Address 600 BY PASS DRIVE P.O. BOX 4477 **SUITE #207** CLEARWATER, FL 33758-4477 CLEARWATER, FL 33764 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3411125 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILSON, WILLIAM R JR Street Address (P.O. Box Number is Not Acceptable) 600 BY PASS DRIVE **SUITE #207** CLEARWATER, FL 33764 - was the same of the same City 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 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 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition Wilson William R. JR Place 20902 Cedar Biuff Place Land o' Lakes, Florida 34638 WILSON WILLIAM RUR NAME NAME 5338 BLACK PINE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP TITLE Delete TITLE Change Addition Wilson, Novenda A A Change 20902 Cedor Bluff Place WILSON, NOVENDA A NAME 5338 BLACK PINE DRIVE STREET ADDRESS STREET ADDRESS Land o' Lakes Florida 34638 CITY-ST-ZIP TAMPA, FL 33624 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing 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.

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STREET ADDRESS CITY-ST-ZIP

TITLE

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SIGNATURE: _