2006 FOR PROFIT CORPORATION ANNUAL REPORT " "

Jan 31, 2006 08:00 AM **Secretary of State DOCUMENT # P97000038425** 1. Entity Name BETTY WILSON, INC. Principal Place of Business Mailing Address 5909 S DIXIE HWY 5909 \$ DIXIE HWY WEST PALM BEACH, FL 33405 US WEST PALM BEACH, FL 33405 US CR2E034 (11/05) No Chg-P 01162006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0770132 \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent DO NOT WRITE WILSON, BETTY 5909 S DIXIE HWY WEST PALM BCH, FL 33405 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. (NOTE. Registered Agent signature required when reinstating) DATE \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WILSON, BETTY 5909 S DIXIE HWY STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33405 MARKE U00000411449 02/10/06-80007-008 150,00 STREET ADDRESS CITY-ST-ZIP 7171 F NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Fforda 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, Fforda Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

23-2006

FILED