

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000075596

Entity Name: WILEY PROPERTIES, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

13055 49TH STREET NORTH
CLEARWATER, FL 33762 US

New Principal Place of Business:

13000 AUTOMOBILE BLVD.
SUITE 501
CLEARWATER, FL 33762 US

Current Mailing Address:

13055 49TH STREET NORTH
CLEARWATER, FL 33762 US

New Mailing Address:

13000 AUTOMOBILE BLVD.
SUITE 501
CLEARWATER, FL 33762 US

FEI Number: 59-3465628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILEY, ROBERT B
13055 49TH STREET NORTH
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: WILEY, ROBERT B
Address: 13055 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: DVP () Delete
Name: WILEY, ROBERT M
Address: 13055 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: DVP () Delete
Name: WILEY, BRIAN K
Address: 13055 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: DVP () Delete
Name: WILEY, CHARLES S
Address: 13055 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

Title: DVP () Delete
Name: WILEY, WESLEY J
Address: 13055 49TH STREET NORTH
City-St-Zip: CLEARWATER, FL 33762

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: WILEY, ROBERT B
Address: 13000 AUTOMOBILE BLVD STE.501
City-St-Zip: CLEARWATER, FL 33762

Title: DVP (X) Change () Addition
Name: WILEY, ROBERT M
Address: 13000 AUTOMOBILE BLVD STE.501
City-St-Zip: CLEARWATER, FL 33762

Title: DVP (X) Change () Addition
Name: WILEY, BRIAN K
Address: 13000 AUTOMOBILE BLVD STE. 501
City-St-Zip: CLEARWATER, FL 33762

Title: DVP (X) Change () Addition
Name: WILEY, CHARLES S
Address: 13000 AUTOMOBILE BLVD STE. 501
City-St-Zip: CLEARWATER, FL 33762

Title: DVP (X) Change () Addition
Name: WILEY, WESLEY J
Address: 13000 AUTOMOBILE BLVD STE.501
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WESLEY J. WILEY

DVP

01/30/2006

Electronic Signature of Signing Officer or Director

Date