2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 10, 2007 08:00 A Secretary of State DOCUMENT # P98000015335 PHYLLIS A. WILCOX & ASSOCIATES, INC. Principal Place of Business Mailing Address 5267 NW 190TH LANE 5267 NW 190TH LANE MIAMI, FL 33055 MIAMI, FL 33055 04062007 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0814756 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WILCOX, PHYLLIS A DO NOT WRITE 5267 NW 190TH LANE MIAMI, FL 33055 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) \$5.00 May 8e 9. Election Campaign Financing FILE NOWII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS D WILCOX, PHYLLIS A NAME STREET ADDRESS 5267 NW 190TH LANE CITY-ST-ZIP MIAMI, FL 33055 U00000699587 TITLE 04/13/07-80048-015 150.00 HEARN, DEBORAH NAME STREET ADDRESS **3951 NW 188TH STREET** CITY-ST-ZIP MIAMI, FL 33055 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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.

STREET ADDRESS CITY-ST-ZIP