

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020458

Entity Name: WILLOW GLEN, INC.

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

44 WESTLEE LANE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

44 WESTLEE LANE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 65-0839617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRICKS, ROBERT A
2600 DOUGLAS RD
STE 607
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ADMIRE, JOHN G
2555 PONCE DE LEON BOULEVARD
SUITE 320
CORAL GABLES, FL 33134 US

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: JOHN G ADMIRE

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CUNNINGHAM, ROBERT
Address: 44 WESTLEE LANE
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: CUNNINGHAM, SHARON
Address: 44 WESTLEE LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT CUNNINGHAM

PD

04/11/2006

Electronic Signature of Signing Officer or Director

Date