2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 04, 2008 08:00 AN Secretary of State **DOCUMENT # P98000049236** 1. Entity Name WILLEX TECHNOLOGIES, INC. Principal Place of Business Mailing Address 1280 S FLORAL AVE P O BOX 1981 BARTOW, FL 33830 BARTOW, FL 33831 01282008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3523517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BOSWELL, CLARENCE A III DO NOT WRITE 1280 S FLORAL AVE BARTOW, FL 33830 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. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) <u> 190000081 % 1900</u> 02/12/08-80051-020 150.00 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. R Added to Fees 10. OFFICERS AND DIRECTORS TITLE WEINKAUF, WILLIAM T NAME STREET ADDRÉSS 314 NE 2ND ST CITY-ST-ZIP FT MEADE, FL 33841 TITLE **BOSWELL, CLARENCE A III** NAME STREET ADDRESS 1280 S FLORAL AVE BARTOW, FL 33830 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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, 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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS