2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000107990

FILED Oct 18, 2006 Secretary of State

Entity Name: WILSON COMMERCIAL MANAGEMENT COMPANY

Current Principal Place of Business: New Principal Place of Business:

655 NORTH FRANKLIN STREET **SUITE 2200** TAMPA, FL 33607

Current Mailing Address: New Mailing Address:

655 NORTH FRANKLIN STREET **SUITE 2200** TAMPA, FL 33607

FEI Number: 59-3561430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STOREY, BRENDA H 655 N. FŔANKLIN STREET **SUITE 2200** TAMPA, FL 33602 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WILSON, CAROLYN WILSON, CAROLYN M Name: Name:

655 NORTH FRANKLIN STREET, SUITE 2200 655 NORTH FRANKLIN STREET, SUITE 2200 Address: Address:

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

() Delete Title: **CFOS** Title: CFOS (X) Change () Addition

Name: STOREY, BREDNA Name: STOREY, BRENDAH

655 NORTH FRANKLIN STREET, SUITE 2200 655 NORTH FRANKLIN STREET, SUITE 2200 Address: Address:

TAMPA, FL 33602 City-St-Zip: City-St-Zip: TAMPA, FL 33602

() Delete Title: (X) Change () Addition Title: AS MEYER, LAUREN J HANERFELD, BARRY Name: Name:

655 N FRANKLIN ST, STE 2200 655 N FRANKLIN ST, STE 2200 Address: Address:

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33602

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: BRENDA H. STOREY **CFOS** 10/18/2006