

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046341

FILED
Feb 22, 2006
Secretary of State

Entity Name: WILSON MANAGEMENT GROUP, INC.

Current Principal Place of Business:

2203 HILLCREST STREET
ORLANDO, FL 32803

New Principal Place of Business:

5071 EDGEWATER DRIVE
ORLANDO, FL 32810

Current Mailing Address:

2203 HILLCREST STREET
ORLANDO, FL 32803

New Mailing Address:

5071 EDGEWATER DRIVE
ORLANDO, FL 32810

FEI Number: 59-3580957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, PHILLIP W
2203 HILLCREST STREET
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

WILSON, PHILLIP W
5071 EDGEWATER DRIVE
ORLANDO, FL 32810 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:

02/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: WILSON, PHILLIP W
Address: 2203 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

Title: ST,D () Delete
Name: WILSON, JUDY R
Address: 2203 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

Title: VP,D () Delete
Name: WILSON, DAVID K
Address: 2003 HILLCREST STREET
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: WILSON, PHILLIP W
Address: 5071 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: ST,D (X) Change () Addition
Name: WILSON, JUDY R
Address: 5071 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

Title: VP,D (X) Change () Addition
Name: WILSON, DAVID K
Address: 5071 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32810

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: PHILLIP W. WILSON

P,D

02/22/2006

Electronic Signature of Signing Officer or Director

Date