

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000047064

Entity Name: WILSON WALLS, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

8106 CORTEZ RD W
BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

8106 CORTEZ RD W
BRADENTON, FL 34210

New Mailing Address:

FEI Number: 65-0922908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARK
8106 CORTEZ RD W
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, MARK
Address: 8715 17TH AVENUE NW
City-St-Zip: BRADENTON, FL 34209

Title: S/T () Delete
Name: WILSON, ROY
Address: 8106 CORTEZ RD.W
City-St-Zip: BRADENTON, FL 34201

Title: VP () Delete
Name: WOODARD, ANTHONY
Address: 8106 COTEZ RD. W
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, MARK
Address: 8106 CORTEZ RD W
City-St-Zip: BRADENTON, FL 34210

Title: S/T (X) Change () Addition
Name: WILSON, ROY
Address: 8106 CORTEZ RD.W
City-St-Zip: BRADENTON, FL 34210

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: MARK WILSON

P

05/01/2006

Electronic Signature of Signing Officer or Director

Date