

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000047064

Entity Name: WILSON WALLS, INC.

FILED  
Apr 25, 2007  
Secretary of State

## Current Principal Place of Business:

8106 CORTEZ RD W  
BRADENTON, FL 34210

## New Principal Place of Business:

8700 CORTEZ RD W  
BRADENTON, FL 34210

## Current Mailing Address:

8106 CORTEZ RD W  
BRADENTON, FL 34210

## New Mailing Address:

8700 CORTEZ RD W  
BRADENTON, FL 34210

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:

WILSON, MARK  
8700 CORTEZ RD W  
BRADENTON, FL 34210 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: WILSON, MARK  
Address: 8700 CORTEZ RD W  
City-St-Zip: BRADENTON, FL 34210

Title: CFO (X) Change ( ) Addition  
Name: WILSON, ROY  
Address: 8700 CORTEZ RD.W  
City-St-Zip: BRADENTON, FL 34210

Title: VP (X) Change ( ) Addition  
Name: WOODARD, ANTHONY  
Address: 8700 COTEZ RD. W  
City-St-Zip: BRADENTON, FL 34210

I hereby certify that the information supplied with this filing does not qualify 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: ROY WILSON

CFO

04/25/2007

Electronic Signature of Signing Officer or Director

Date