

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:

Electronic Signature of Registered Agent

04/25/2007

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

Electronic Signature of Signing Officer or Director

CFO

04/25/2007

Date