

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000086130

FILED
Feb 23, 2007
Secretary of State

Entity Name: CINDY WILSON ADVERTISING DESIGN, INC.

Current Principal Place of Business:

CINDY WILSON
27 MONTRANO AVE.
ST AUGUSTINE, FL 32080

New Principal Place of Business:

CINDY WILSON
209A W. KING ST
ST AUGUSTINE, FL 32084

Current Mailing Address:

CINDY WILSON
27 MONTRANO AVE.
ST AUGUSTINE, FL 32080

New Mailing Address:

CINDY WILSON
209A W. KING ST
ST AUGUSTINE, FL 32084

FEI Number: 59-3600793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, CYNTHIA D
27 MONTRANO AVE.
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

WILSON, CYNTHIA D
209A W. KING ST
ST AUGUSTINE, FL 32084 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: CYNTHIA D. WILSON

02/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: WILSON, CYNTHIA D
Address: 27 MONTRANO AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D () Delete
Name: WILSON, CYNTHIA D
Address: 27 MONTRANO AVE.
City-St-Zip: ST. AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: WILSON, CYNTHIA D
Address: 209A W. KING ST
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: D (X) Change () Addition
Name: WILSON, CYNTHIA D
Address: 209A W. KING ST
City-St-Zip: ST. AUGUSTINE, FL 32084

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: CYNTHIA D. WILSON

PVST

02/23/2007

Electronic Signature of Signing Officer or Director

Date