2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90385 002 ***150.00 DOCUMENT # S05207 1. Entity Name THE WILLIS ORGANIZATION (T.W.O.), INC. 4000-Principal Place of Business Mailing Address **4300 BELAIR LANE** 4005 GULF SHORE BLVD N UNIT 3 600 NAPLES, FL 34103 NAPLES, FL 34103 US 2. Principal Place of Business 3. Mailing Address 300 BOARDWALK 300 BOARDWALK DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 03072006 Chg-P CR2E034 (11/05) Suite 118 SUITE 118 City & State City & State 4. FEI Number Applied For PONTE VEDRA BEACH BEACH PONTE VED 59-3034428 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 32083 32082 U.S.A -L. S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBBINS, R. JAMES JR. Street Address (P.O. Box Number is Not Acceptable) 101 EAST KENNEDY BLVD. SUITE 3700-BARNETT PLAZA TAMPA, FL 33602 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE; Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SAME DILE Delete THTL F Change : Addition SAME NAME WILLIS, PETER B. NAME 300 BOARDWALK DA.; STE. 118 4300 BELAIR LANE UNIT 3 STREET ADDRESS STREET ADDRESS NAPLES, FL 34103 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 3 2082 TITLE Delete TITLE Change Change SAME SAME 300 BOARDWALK DRIVE, STE. 118 MARKE WILLIS, LINDA NAME STREET ADDRESS 4300 BELAIR LANE UNIT 3 STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34103 CITY-ST-ZIP PONTE VEDRA BEACH FL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITEE Channe [] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

3-10-2006

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: June Willis LINDA WILLS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED