2008 FOR PROFIT CORPORATION

Jan 22, 2008 8:00 am Secretary of State **ANNUAL REPORT** 01-22-2008 90048 018 ***150 00 DOCUMENT # S94374 1. Entity Name WILSON MANIFOLDS, INC. 40006559 Mailing Address Principal Place of Business 4700 NE 11TH AVE. 4700 NE 11TH AVE. OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01122008 Chg-P 4 FEI Number Applied For City & State City & State 65-0308295 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILSON, KEITH Street Address (P.O. Box Number is Not Acceptable) 4700 NE 11TH AVE. OAKLAND PARK, FL 33334 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. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition ☐ Delete TITLE TITLE WILSON, KEITH NAME NAME STREET ADDRESS 4700 NE 11TH AVE STREET ADDRESS OAKLAND PARK, FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE WILSON, JULIE NAME STREET ADDRESS 4700 NE 11 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OAKLAND PARK, FL Channe ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all time like empowered. SIGNATURE: