2008 FOR PROFIT CORPORATION

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

Mar 06, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # V72579** 03-06-2008 90041 037 ***150.00 1. Entity Name WILKE, INC. Principal Place of Business Mailing Address 103 MAGNOLIA LAKE DR 103 MAGNOLIA LAKE DR LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Cho-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 65-0365746 Not Applicable Zip Country Ζįρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. Street Address (P.O. Box Number is Not Acceptable) 3732 NW 16TH ST FT LAUDERDALE, FL 33311 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition WILKE, WALTER H JR NAME NAME STREET ADDRESS 103 MAGNOLIA LAKE DR STREET ADDRESS CITY-ST-78P LONGWOOD, FL CITY-ST-ZIP DV Delete Change Addition TITLE TITLE NAME WILKE, WALTER H NAME SCOT A. WILKE 27 SEAHORSE LANE STREET ADDRESS 103 MAGNOLIA LAKE DR STREET ADDRESS CITY-ST-71P LONGWOOD, FL CITY-ST-ZIP VERD BEACH, FL 37960 ☐ Change TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-ZIP 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

WALTER H WILKE, JR. 2/5/08 407 869 1856

FILED