2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 08:00 AM **DOCUMENT # F06000007180 Secretary of State** WISELY BUILDING CO., INC. Principal Place of Business Mailing Address 2985 WILDERNESS BLVD, EAST 2985 WILDERNESS BLVD. EAST PARRISH, FL 34219 PARRISH, FL 34219 01032007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 38-3212743 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent WISELY, THOMAS J. DO NOT WRITE 2985 WILDERNESS BLVD. EAST PARRISH, FL 34219 IN THIS SPACE 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 algneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE WISELY, THOMAS J. NAME STREET ADDRESS 2985 WILDERNESS BLVD, EAST CITY-ST-ZIP PARRISH, FL 34219 TOTLE U00000664209 WISELY, SUSAN G. 03/22/07-80034-014 150.bo STREET ADDRESS 2985 WILDERNESS BLVD. EAST CITY-ST-ZIP PARRISH, FL 34219 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME

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 eath; 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 affices, with all affect like-empowered.

SIGNATURE: _

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNANG OFFICER OR DIRECTOR

3-7-01

941-531-4189

FILED

Daytime Phone #