2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 09, 2008 8:00 am Secretary of State 04-09-2008 90036 005 ***150 00 DOCUMENT #F41042 1. Entity Name WISE PROPERTY MANAGEMENT, INC. 40063246 Principal Place of Business Mailing Address 16105 N FLORIDA AVE 16105 N FLORIDA AVE #8 LUTZ, FL 33549 LUTZ, FL 33549 2. Principal Place of Business + No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01222008 Chg-P City & State City & State 4. FEI Number Applied For 59-2117215 Not Applicable Zip Country Zip 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 SPIVEY, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) WISE PROPERTY MANAGEMENT INC 16105 N FLORIDA AV STE A LUTZ, FL 33549 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 (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete ☐ Addition ☐ Change TITE F SPIVEY, WILLIAM C NAME NAME 17530 EDINBURGH DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY - ST - ZIP TITLE ☐ Defete THE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - \$1 - ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-718 ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information of its 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the indicated on this repo e information supplied It or supplemental rep of the corporation or changed, or on an att with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

04.07.08

FILED