2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71015

Entity Name: WIRO, INC.

City-St-Zip:

FILED Apr 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 965 TANGERINE ST BARTOW, FL 33830 US **Current Mailing Address: New Mailing Address:** PO BOX 2900 LAKELAND, FL 33806 US FEI Number: 59-2940306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEYER, JAMES R 116 S TENNESSEE AVE LAKELAND, FL 33801 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition BATEMAN, WILLIAM F Name: Name: 2260 MALACHITE DR Address: Address: City-St-Zip: LAKELAND, FL 33810 City-St-Zip: () Delete Title: DST Title: () Change () Addition Name: BATEMAN, ROBERT J., Name: 2518 SUMMITVIEW DR Address: Address: LAKELAND, FL 33803

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

Ρ SIGNATURE: WILLIAM F. BATEMAN 04/03/2008