2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P00000076090 K, WISE CONSTRUCTION INC. Principal Place of Business Mailing Address 1 SOUTH COUNTY 1 SOUTH COUNTY PALM BEACH, FL 33480 PALM BEACH, FL 33480 02202006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-1032961 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE WISE, KEN 8903 OLDHAM WAY WEST PALM BEACH, FL 33412 IN THIS SPACE 3. 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 egent and rifle if applicable (NOTE: Registered Agent signature required when reinstating) U00000475681 8. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 04/05/05-80026-003 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WISE, KEN STREET ADDRESS 8903 OLDHAM WAY CITY-ST-ZIP WEST PALM BEACH, FL 33412 7)T) F STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/10/00

Daytime Phone 9

FILED

Mar 20, 2006 08:00 AM