2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 12, 2007 08:00 AM DOCUMENT # P01000016744 **Secretary of State** 1. Entity Name WISE CAPITAL GROUP INC. Principal Place of Business Mailing Address POST OFFICE BOX 5859 POST OFFICE BOX 5859 DESTIN, FL 32540 DESTIN, FL 32540 03072007 No Chg-P CR2E034 (11/05) DO NOT WHITE IN THIS SPACE Applied For 4. FEI Number 59-3705999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 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 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WALSH, ANDY STREET ADDRESS POST OFFICE BOX 5859 DESTIN, FL 32541 CITY-ST-ZIP TITLE WALSH, DENNIS P JR. NAME STREET ADDRESS POST OFFICE BOX 5859 000000662065 03/20/07-80068-002 150.00 CITY-ST-7/P DESTIN, FL 32541 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-7IP 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 employered.

FILED