

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000091951

Entity Name: WILES ROAD TWO, INC.

FILED
Apr 01, 2007
Secretary of State

Current Principal Place of Business:

5903 NW 97 DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

5903 NW 97 DR.
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

5903 NW 97 DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

5903 NW 97 DR.
CORAL SPRINGS, FL 33076 US

FEI Number: 80-0004649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ROBERT M ESQ.
8181 WEST BROWARD BOULEVARD
SUITE 201
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: PANZER, RAY S
Address: 5903 N.W. 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PANZER, RAY S
Address: 5903 N.W. 97TH DRIVE
City-St-Zip: PARKLAND, FL 33076 US

I hereby certify that the information supplied with this filing does not qualify for the 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.

SIGNATURE: RAY S. PANZER

D

04/01/2007

Electronic Signature of Signing Officer or Director

Date