

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017869

Entity Name: WIROSA GROUP INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2813 EXECUTIVE PARK DRIVE
STE 107
WESTON, FL 33331

New Principal Place of Business:

1313 SHOTGUN RD
WESTON, FL 33326

Current Mailing Address:

2813 EXECUTIVE PARK DRIVE
STE 107
WESTON, FL 33331

New Mailing Address:

1313 SHOTGUN RD
WESTON, FL 33326

FEI Number: 04-3611026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REID, WINSTON
Address: 2813 EXECUTIVE PARK DRIVE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: REID, ANDREA
Address: 2813 EXECUTIVE PARK DR
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REID, WINSTON
Address: 1313 SHOTGUN RD
City-St-Zip: WESTON, FL 33326 US

Title: D (X) Change () Addition
Name: DA SILVA, ANDREA
Address: 1313 SHOTGUN RD
City-St-Zip: WESTON, FL 33326 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: WINSTON REID

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date