

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090197

Entity Name: WYES ENERGY, INC.

FILED
Jan 18, 2006
Secretary of State

Current Principal Place of Business:

2528 N. BRENTWOOD CIRCLE
LECANTO, FL 34461

New Principal Place of Business:

1874 N GIBSON PT
HERNANDO, FL 34442

Current Mailing Address:

2528 N. BRENTWOOD CIRCLE
LECANTO, FL 34461

New Mailing Address:

1874 N GIBSON PT
HERNANDO, FL 34442

FEI Number: 75-3077195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, BRUCE E
2528 N. BRENTWOOD CIRCLE
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

CRANE, BRUCE E
1874 N GIBSON PT
HERNANDO, FL 34442 US

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: BRUCE E CRANE

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: CRANE, BRUCE E
Address: 264 W. DOERR PATH
City-St-Zip: HERNANDO, FL 34442

Title: T () Delete
Name: NEWTON-CRANE, LORRAINE
Address: 264 W. DOERR PATH
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: CRANE, BRUCE E
Address: 1874 N GIBSON PT
City-St-Zip: HERNANDO, FL 34442

Title: T (X) Change () Addition
Name: NEWTON-CRANE, LORRAINE
Address: 1874 N GIBSON PT
City-St-Zip: HERNANDO, FL 34442

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: BRUCE E CRANE

PS

01/18/2006

Electronic Signature of Signing Officer or Director

Date