

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103236

Entity Name: WIRE MESH CORP.

FILED
Mar 14, 2006
Secretary of State

Current Principal Place of Business:

4034 FAYE RD
JACKSONVILLE, FL 32226

New Principal Place of Business:

4034 FAYE ROAD
JACKSONVILLE, FL 32226

Current Mailing Address:

PO BOX 11677
JACKSONVILLE, FL 32239

New Mailing Address:

4034 FAYE ROAD
JACKSONVILLE, FL 32226

FEI Number: 43-1976421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HERNANDEZ, ARTHUR ESQUIRE
2223 OAK STREET,
SUITE 711
JACKSONVILLE, FL 32204 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: ARTHUR HERNANDEZ

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MILEGO, JOSE I
Address: 121WEST FORSYTH STREET, SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

Title: P () Delete
Name: BARRENECHEA, LUIS
Address: 8550 TOUCHTON RD #612
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: SALA, JUAN CARLOS
Address: 121 WEST FORSYTH STREET, SUITE 800
City-St-Zip: JACKSONVILLE, FL 32202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ~~VP/D~~ (X) Change (X) Addition
Name: ~~BARRENECHEA, LUIS~~ RAFAEL
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 322262347

Title: ~~VP/D~~ (X) Change (X) Addition
Name: ~~BARRENECHEA, LUIS~~
Address: ~~8550 TOUCHTON RD~~
City-St-Zip: JACKSONVILLE, FL 322262347

Title: VP (X) Change () Addition
Name: SALA, JUAN CARLOS
Address: 4034 FAYE ROAD
City-St-Zip: JACKSONVILLE, FL 322262347

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: LUIS BARRENECHEA

P/D

03/14/2006

Electronic Signature of Signing Officer or Director

Date