2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR) **

if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

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Feb 14, 2007 08:00 AM DOCUMENT # P03000036529 **Secretary of State** 1. Entity Namo ABC 123 WIZARD, INC. Principal Place of Business Mailing Address 1185 FALLS BLVD WESTON FL 33327 1185 FALLS BLVD WESTON FL 33327 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suito, Apt. #, etc. Suite. Apt. #, atc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 54-2105026 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo CERRUTO, MARIA Street Address (P.O. Box Number is Not Acceptable) 1185 FALLS BLVD WESTON FL 33327 City Zıp Code 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, typed or printers imme of registered agent and title if applicable (NOTE: Registered Agent signature reduced when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILL ☐ Delete TIDE Change Additron U00000635086 02/22/07-80038-012 150.00 CERRUTO, MARIA M NAME NAME 1185 FALLS BLVD STREET ADDRESS STREET ADORESS WESTON FL 33327 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete Change Addition CERRUTO, XAVIER NAME NAME 1185 FALLS BLVD STREET ADDRESS STRUCT ADDRESS WESTON FL 33327 CUY-S1-7IP CITY - ST- ZIP TITEE Delete HHE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-74P CITY-ST-7/P THUE ☐ Delete MILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Delete HILE Change ☐ Addition NAME STRUET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP nne ☐ Delete THIT ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 each; 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 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

2/12/07

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