

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046229

FILED  
Mar 09, 2007  
Secretary of State

Entity Name: WISE PROPERTY INVESTMENTS, INC.

## Current Principal Place of Business:

1240 SINGER DRIVE  
RIVIERA BEACH, FL 33404

## New Principal Place of Business:

400 NORTH HIGHWAY A1A  
#55  
JUPITER, FL 33477 US

## Current Mailing Address:

1240 SINGER DRIVE  
RIVIERA BEACH, FL 33404

## New Mailing Address:

400 NORTH HIGHWAY A1A  
#55  
JUPIYER, FL 33477 US

FEI Number: 86-1059551

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCALLISTER, JOHN P  
1240 SINGER DRIVE  
RIVIERA BEACH, FL 33404 US

## Name and Address of New Registered Agent:

MCALLISTER, JOHN P  
400 NORTH HIGHWAY A1A  
#55  
JUPITER, FL 33477 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: JOHN P. MCALLISTER

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MCALLISTER, JOHN P  
Address: 1240 SINGER DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: SECR ( ) Delete  
Name: MCALLISTER, JOHN P  
Address: 1240 SINGER DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TREA ( ) Delete  
Name: MCALLISTER, JOHN P  
Address: 1240 SINGER DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP ( ) Delete  
Name: MCALLISTER, LYNN M  
Address: 1240 SINGER DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D (X) Delete  
Name: MCALLISTER, JOHN P  
Address: 1240 SINGER DRIVE  
City-St-Zip: RIVIERA BEACH, FL 33404

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MCALLISTER, JOHN P  
Address: 400 NORTH HIGHWAY A1A #55  
City-St-Zip: JUPITER, FL 33477 US

Title: SECR (X) Change ( ) Addition  
Name: MCALLISTER, JOHN P  
Address: 400 NORTH HIGHWAY A1A #55  
City-St-Zip: JUPITER, FL 33477 US

Title: TREA (X) Change ( ) Addition  
Name: MCALLISTER, JOHN P  
Address: 400 NORTH HIGHWAY A1A #55  
City-St-Zip: JUPITER, FL 33477 US

Title: DIR (X) Change ( ) Addition  
Name: MCALLISTER, JOHN P  
Address: 400 NORTH HIGHWAY A1A #55  
City-St-Zip: JUPITER, FL 33477 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOHN P. MCALLISTER

PRES

03/09/2007

Electronic Signature of Signing Officer or Director

Date