

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077895

Entity Name: WIRED WARRIORS, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

309 W CENTRAL AVE
WINTER HAVEN, FL 33880

New Principal Place of Business:

276 W CENTRAL AVE
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 2369
WINTER HAVEN, FL 33883

New Mailing Address:

FEI Number: 05-0579060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENNETT, BARRY W
60 SECOND ST SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

BENNETT, BARRY W
106 AVE F S.W.
WINTER HAVEN, FL 33880 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROONEY, MICHAEL D
Address: 1142 FIRST ST S
City-St-Zip: WINTER HAVEN, FL 33880

Title: D (X) Delete
Name: OSTERGREN, CHARLES
Address: 117 SUWANNEE RD
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: ROONEY, MICHAEL D
Address: 119 SUWANNEE RD
City-St-Zip: WINTER HAVEN, FL 33884

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: MICHAEL ROONEY

P,D

01/06/2006

Electronic Signature of Signing Officer or Director

Date