2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124720

Entity Name: WISE GIRL PRODUCTIONS, INC.

FILED May 06, 2007 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
| | |

1728 NE 38TH ST. 573 SW 6TH AVENUE

OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

1728 NE 38TH ST. 573 SW 6TH AVENUE

OAKLAND PARK, FL 33334 FORT LAUDERDALE, FL 33315

FEI Number: 65-1208667 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LICURSI, JEANETTE WISE, JENNIFER 1728 NE 38TH ST. 573 SW 6TH AVENUE

OAKLAND PARK, FL 33334 US FORT LAUDERDALE, FL 33315 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: JENNIFER WISE 05/06/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Delete Title: () Change () Addition

 Name:
 LICURSI, JEANETTE
 Name:

 Address:
 1728 NE 38TH ST.
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33334
 City-St-Zip:

Title: D () Delete Title: D (X) Change () Addition Name: WISE, JENNIFER Name: WISE, JENNIFER

Name: WISE, JENNIFER Name: WISE, JENNIFER
Address: 1728 NE 38TH ST. Address: 573 SW 6TH AVENUE

City-St-Zip: OAKLAND PARK, FL 33334 City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Change (X) Addition

 Name:
 Name:
 WOZUNK, HELEN

 Address:
 Address:
 573 SW 6TH AVENUE

City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33315

I hereby certify that the information supplied with this filing does not qualify 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: JENNIFER WISE D 05/06/2007