

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000124720

Entity Name: WISE GIRL PRODUCTIONS, INC.

FILED
May 10, 2007
Secretary of State

Current Principal Place of Business:

573 SW 6TH AVENUE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

573 SW 6TH AVENUE
FORT LAUDERDALE, FL 33315

New Mailing Address:

FEI Number: 65-1208667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, JENNIFER
573 SW 6TH AVENUE
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WISE, JENNIFER
Address: 573 SW 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D () Delete
Name: WOZUNK, HELEN
Address: 573 SW 6TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: LICURSI, JEANETTE
Address: 1728 NE 38TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

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

VP

05/10/2007

Electronic Signature of Signing Officer or Director

Date