2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 24, 2006 8:00 am Secretary of State DOCUMENT # P04000016460 03-24-2006 90029 029 ***150.00 HI-WIRE COMMUNICATIONS PRODUCTS, INC. Principal Place of Business Mailing Address 9622 DOCTOR BAKER RD GROVELAND FL 34736 9622 DOCTOR BAKER RD **GROVELAND FL 34736** 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 81-0641830 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GAW, EDWARD 1531 N FLETCHER AVE FERNANDINA BCH FL 32034 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. 3-14-06 700 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Oelete TITLE ☐ Change ☐ Addition NAME GAW, JOHN NAME STREET ADDRESS 9622 DOCTOR BAKER RD STREET ADDRESS GROVELAND FL 34736 CITY-ST-ZIP CITY-ST-7iP TITLE ☐ Delete TITLE Change ■ Addition NAME GAW, DANIEL A. NAME STREET ADDRESS 437 ANDERSON LANE STREET ADDRESS CITY-ST-ZIP RED BANKS MS 38661 CITY-ST-ZIP ☐ Dalcte ш _ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete ☐ Addition

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: NTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

FILED