2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000139447

FILED
Apr 21, 2006
Secretary of State

Entity Name: WIRE4 SOLUTIONS INC.

Current Principal Place of Business:

7771 SW 94TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

P.O. BOX 565325
MIAMI, FL 33256

Current Mailing Address:

7771 SW 94TH TERRACE
MIAMI, FL 33156

New Mailing Address:

P.O. BOX 565325
MIAMI, FL 33256

FEI Number: 20-1720698 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TAYLOR, SCOTT R
7771 SW 94TH TERRACE
MIAMI, FL, FL 33156 US

Name and Address of New Registered Agent:

TAYLOR, SCOTT R
P.O. BOX 565325
MIAMI, FL 33256 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: 04/21/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TAYLOR, SCOTT R
Address: 7771 SW 94TH TERRACE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SCOTT TAYLOR CEO 04/21/2006

Electronic Signature of Signing Officer or Director Date