

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # PQ4000160578
 1. Entity Name
WILEY CONSULTING AND MEDIA PRODUCTIONS, INC.



Principal Place of Business Mailing Address
 1163 FRESHWATER LAKES DRIVE 1163 FRESHWATER LAKES DRIVE
 WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33401 US

DO NOT WRITE IN THIS SPACE



04272007 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
 01-0824634 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 WILEY, DEREK S.
 1163 FRESHWATER LAKES DRIVE
 WEST PALM BEACH, FL 33401

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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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reissuing) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	WILEY, DEREK S
STREET ADDRESS	1163 FRESHWATER LAKES DRIVE
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	VP
NAME	WILEY, TRACY A
STREET ADDRESS	1163 FRESHWATER LAKES DRIVE
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	T
NAME	WILEY, ANNA S
STREET ADDRESS	1163 FRESHWATER LAKES DRIVE
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	S
NAME	WILEY, DEMARIS A
STREET ADDRESS	1163 FRESHWATER LAKES DRIVE
CITY-ST-ZIP	WEST PALM BEACH, FL 33401
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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

SIGNATURE: Derek Wiley Date: 4-28-07 Daytime Phone #: 561-384-4153

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #