

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050614

Entity Name: WISESTONE, INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

2401 SW 56 TERR
HOLLYWOOD, FL 33023

New Principal Place of Business:

6545 CHERRY GROVE CIR
ORLANDO, FL 32809

Current Mailing Address:

2401 SW 56 TERR
HOLLYWOOD, FL 33023

New Mailing Address:

6545 CHERRY GROVE CIR
ORLANDO, FL 32809

FEI Number: 20-2635712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, CARMEN
2401 SW 56 TERR
HOLLYWOOD, FL 33023 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

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:

Title: DPST () Delete
Name: FILHO, FRANCISCO S
Address: R BERNARDO GUIMARSES 1581 APT 1504
City-St-Zip: CEP 30140-081,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS (X) Change () Addition
Name: FILHO, FRANCISCO S
Address: 6545 CHERRY GROVE CIR
City-St-Zip: ORLANDO, FL 32809

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: FRANCISCO S FILHO

PDS

05/31/2006

Electronic Signature of Signing Officer or Director

Date