

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095726

Entity Name: PROSPECT WIRE, INC.

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

13255 LAKESIDE TERRACE
COOPER CITY, FL 33330

New Principal Place of Business:

3101 S.OCEAN DR
802
HOLLYWOOD, FL 33019

Current Mailing Address:

13255 LAKESIDE TERRACE
COOPER CITY, FL 33330

New Mailing Address:

3101 S OCEAN DR
802
HOLLYWOOD, FL 33019

FEI Number: 35-2258086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOMEISL, PHILIP
13255 LAKESIDE TERRACE
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

BOMEISL, PHILIP
3101 S OCEAN DR
802
HOLLYWOOD, FL 33019 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: PHILIP BOMEISL

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BOMEISL, PHILIP
Address: 13255 LAKESIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: BOMEISL, MATTHEW
Address: 13255 LAKESIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

Title: VP () Delete
Name: BOMEISL, CHRISTINE
Address: 13255 LAKESIDE TERRACE
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOMEISL, PHILIP
Address: 3101 S OCEAN DR 802
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: BOMEISL, MATTHEW
Address: 3101 S OCEAN DR 802
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP (X) Change () Addition
Name: BOMEISL, CHRISTINE
Address: 3101 S OCEAN DR 802
City-St-Zip: HOLLYWOOD, FL 33019

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: PHILIP BOMEISL

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date