

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107194

Entity Name: 4WIRE CORP.

FILED
May 18, 2006
Secretary of State

Current Principal Place of Business:

6908 NW 30TH AVE
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6908 NW 30TH AVE
FORT LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 41-2181720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ANDERSON, AARON
6908 NW 30TH AVE
FORT LAUDERDALE, FL 33309 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: AARON ANDERSON

05/18/2006

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: PD () Delete
Name: ANDERSON, SYNDIA
Address: 6908 NW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VTSD () Delete
Name: ANDERSON, AARON
Address: 6908 NW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VTD (X) Change () Addition
Name: ANDERSON, AARON
Address: 6908 NW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: SD () Change (X) Addition
Name: ANDERSON, BENJAMIN
Address: 6908 NW 30TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: AARON ANDERSON

VTD

05/18/2006

Electronic Signature of Signing Officer or Director

Date