

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123823

FILED
Apr 26, 2006
Secretary of State

Entity Name: WISDEN INTERNATIONAL INCORPORATED

Current Principal Place of Business:

1077 SCHERE WAY
OSPREY, FL 34229

New Principal Place of Business:

7770 FAIRWAY WOODS DR
SARASOTA, FL 34 US

Current Mailing Address:

1077 SCHERE WAY
OSPREY, FL 34229

New Mailing Address:

7770 FAIRWAY WOODS DR
SARASOTA, FL 34238 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

TARYNESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: BUSINESS FILINGS INCORPORATED 04/26/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISDEN, STEPHEN
Address: 6750 PLEASANT HILL RD.
City-St-Zip: BRADENTON, FL 34203

Title: V () Delete
Name: OLIVER, LARAINÉ
Address: 6750 PLEASANT HILL RD.
City-St-Zip: BRADENTON, FL 34203

Title: S () Delete
Name: MANLEY, BRENDA
Address: 1077 SCHERE WAY
City-St-Zip: OSPREY, FL 34229

Title: T () Delete
Name: MANLEY, JOHN
Address: 1077 SCHERE WAY
City-St-Zip: OSPREY, FL 34229

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WISDEN, STEPHEN
Address: 6750 PLEASANT HILL RD
City-St-Zip: BRADENTON, FL 34203

Title: D (X) Change () Addition
Name: WISDEN, STEPHEN
Address: 6750 PLEASANT HILL RD
City-St-Zip: BRADENTON, FL 34203

Title: V (X) Change () Addition
Name: OLIVER, LARAINÉ
Address: 6750 PLEASANT HILL RD
City-St-Zip: BRADENTON, FL 34203

Title: S (X) Change () Addition
Name: MANLEY, BRENDA
Address: 7770 FAIRWAY WOODS DR
City-St-Zip: SARASOTA, FL 34238

Title: T () Change (X) Addition
Name: MANLEY, JOHN
Address: 7770 FAIRWAY WOODS DR
City-St-Zip: SARASOTA, FL 34238

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: BRENDA MANLEY SECR 04/26/2006
Electronic Signature of Signing Officer or Director Date