

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145358

FILED
Apr 27, 2006
Secretary of State

Entity Name: WIRED ENTERTAINMENT SOLUTIONS, INC.

Current Principal Place of Business:

19313 BRIERCREST TRL
ORLANDO, FL 32833

New Principal Place of Business:

19313 BRIER CREST TRL
ORLANDO, FL 32833 US

Current Mailing Address:

19313 BRIERCREST TRL
ORLANDO, FL 32833

New Mailing Address:

19313 BRIER CREST TRL
ORLANDO, FL 32833 US

FEI Number: 13-4313442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FRANCIS I
19313 BRIERCREST TRL
ORLANDO, FL 32833 US

Name and Address of New Registered Agent:

LOPEZ, FRANCIS I
19313 BRIER CREST TRL
ORLANDO, FL 32833 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: FRANCIS LOPEZ I.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, FRANCIS I
Address: 19313 BRIERCREST TRL
City-St-Zip: ORLANDO, FL 32833

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, FRANCIS I
Address: 19313 BRIER CREST TRL
City-St-Zip: ORLANDO, FL 32833 US

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: FRANCIS LOPEZ I.

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date