

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

06-29-2007 90001 005 ***150.00
P06000124347

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DOCUMENT # P06000124347

1. Entity Name
WIRED MARKETING, INC.



FILED

07 JUL 26 PM 1:15

40142221
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
10134 COLONIAL COUNTRY CLUB BLVD
905
FORT MYERS, FL 33913 US

Mailing Address
10134 COLONIAL COUNTRY CLUB BLVD
905
FORT MYERS, FL 33913 US

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

06022007 Chg-P CR2E034 (12/06)

4. FEI Number ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAUBER, SHANE P
10134 COLONIAL COUNTRY CLUB BLVD
905
FORT MYERS, FL 33913

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering) DATE _____

**FILE NOW!!! FEE IS \$150.00
Due by September 14, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE PVST ☐ Delete
NAME LAUBER, SHANE P
STREET ADDRESS 10134 COLONIAL COUNTRY CLUB BLVD #905
CITY-ST-ZIP FORT MYERS, FL 33913

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/2/07 239-247-2268
Date Daytime Phone

ATTACHMENT

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- 4012 2221

#P06000124347

06/02/07

RE: Wired Marketing, Inc.
Document P06000124347

Dear Department:

Enclosed is a check for \$150.00 for the 2007 Annual Report. I did not receive any correspondence instructing me to file the annual report. In addition, this is the first time I have had to re-new this corporation and was not aware that an annual report was needed.

I ask that you kindly waive the penalty and late fee, and accept my payment and Annual Report as timely filed.

Sincerely,

Shane Lauber

