

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017842

Entity Name: WIZARD SYSTEMS, INC.

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

722 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127

New Principal Place of Business:

Current Mailing Address:

722 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127

New Mailing Address:

722 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127 US

FEI Number: 59-3307251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRIGHT, JAMES R
722 TUMBLEBROOK DRIVE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: ALBRIGHT, KAREN A
Address: 722 TUMBLEBROOK DR
City-St-Zip: PORT ORANGE, FL

Title: PV () Delete
Name: ALBRIGHT, JAMES R
Address: 722 TUMBLEBROOK DR.
City-St-Zip: PORT ORANGE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: ALBRIGHT, KAREN A
Address: 722 TUMBLEBROOK DR
City-St-Zip: PORT ORANGE, FL 32127 US

Title: PV (X) Change () Addition
Name: ALBRIGHT, JAMES R
Address: 722 TUMBLEBROOK DR.
City-St-Zip: PORT ORANGE, FL 32127 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: KAREN A. ALBRIGHT

ST

01/13/2006

Electronic Signature of Signing Officer or Director

_____ Date