

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038430

Entity Name: GO-WISE, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1925 BRICKELL AVE
D-301
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1925 BRICKELL AVE
D-301
MIAMI, FL 33129

New Mailing Address:

FEI Number: 65-0921946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG, MICHAEL P ESQ.
1925 BRICKELL AVE,D-301
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SAENZ, GEORGE
42 SW 24TH ROAD
MIAMI, FL 33129 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: GEROGE SAENZ

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, HILARIO F
Address: 1925 BRICKELL AVE,SUITE D-301
City-St-Zip: MIAMI, FL 33129

Title: S (X) Delete
Name: WEISBERG, MICHAEL
Address: 1925 BRICKELL AVE,SUITE D-301
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLMES, STELLA
Address: 1925 BRICKELL AVE,SUITE D-301
City-St-Zip: MIAMI, FL 33129

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

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: STELLA HOLMES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date