2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 26, 2007 08:00 AM DOCUMENT # P99000075978 1. Entity Namo Secretary of State FISCAL WIZARD, INC. Principal Place of Business Mailing Address 113-85 SW 65 STREET 43 WOODLAND RD MIAM) FL 33156 **ROSLYN NY 11576** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, ctc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 58-2489977 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAUMAN, DAVID M Stroet Address (P.O. Box Number is Not Acceptable) % BAUMAN & KANNER P.A. 7119 W. BROWARD BLVD. PLANTATION FL 33317 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 i applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May B After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11111 Delete 11111 ☐ Change ☐ Addiss DOUGLAS, ELLEN NAM NAME U00000647755 43 WOODLAND ROAD STREET ADDRESS STREET ADDRESS 03/06/07-80083-022 150.00 ROSLYN NY 11576 CITY ST ZIP CHY SI ZIP Щ Delete MILE ☐ Change ☐ A-1-1111. NAM MAM SIRFET ADDRESS STREET ADDRESS CHY SI ZIP CHY ST AP IIII Delete HILL ☐ Change A.L.O.S. NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY ST 71P 1111 ☐ Delete HILL ☐ Change Addilli NAM NAM SHALLADDRESS SHIFT ADDRESS CHY ST ZIP CRY St 7ff ☐ Defete 11111 THE Change Allian NAM MALLE STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST 70P THEF Delete A.L. TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST 7IP CHY SE 7/P 12. I hereby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further cortify 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 eath; that I am an officer or direction 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 to if changed, or on an attachment with an address, with all other like empowered.

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