

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003007

FILED
Apr 02, 2006
Secretary of State

Entity Name: WSP FOODS, INCORPORATED

Current Principal Place of Business:

1766 EMERALD COVE CIRCLE
CAPE CORAL, FL 33991

New Principal Place of Business:

Current Mailing Address:

1766 EMERALD COVE CIRCLE
CAPE CORAL, FL 33991

New Mailing Address:

FEI Number: 87-0520932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAYNE, WILLIAM S
1766 EMERALD COVE CIRCLE
CAPE CORAL, FL 33991 US

Name and Address of New Registered Agent:

PAYNE, LUDEAN
1766 EMERALD COVE CIRCLE
CAPE CORAL, FL 33991 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: LUDEAN PAYNE

04/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDP () Delete
Name: PAYNE, WILLIAM
Address: 1766 EMERALD COVE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

Title: VDVS () Delete
Name: PAYNE, LUDEAN
Address: 1766 EMERALD COVE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: PAYNE, LUDEAN
Address: 1766 EMERALD COVE CIRCLE
City-St-Zip: CAPE CORAL, FL 33991

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: LUDEAN PAYNE

POFS

04/02/2006

Electronic Signature of Signing Officer or Director

Date