

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000002034

FILED
Jun 28, 2007
Secretary of State**Entity Name:** WILSON CONSULTANTS ENTERPRISE CORP.**Current Principal Place of Business:**2469 JOHN YOUNG PKWY
SUITE P
ORLANDO, FL 32804 US**New Principal Place of Business:**1851 N.W. 125TH AVE.
SUITE 420
PEMBROKE PINES, FL 33028 US**Current Mailing Address:**PO BOX 9156
HOUMA, LA 70361 US**New Mailing Address:**1851 N.W. 125TH AVE.
SUITE 420
PEMBROKE PINES, FL 33028 US**FEI Number:** 36-4471315**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WILSON, SHELDON
178 OSPREY HAMMOCK TRAIL
SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILSON, SHELDON L
Address: 178 OSPREY HAMMOCK TRAIL
City-St-Zip: SANFORD, FL 32771

Title: S () Delete
Name: WILSON, PATRICIA
Address: 22980 LYNX COURT
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SHELDON L. WILSON

CEO

06/28/2007

Electronic Signature of Signing Officer or Director

Date