

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L76122

FILED
Jan 19, 2007
Secretary of State

Entity Name: W. A. CROSS CONSULTING ENGINEERING, INC.

Current Principal Place of Business:

% W.A. CROSS
PO BOX 5266
ORMOND BEACH, FL 32174

New Principal Place of Business:

1138 GEORGE ANDERSON ST.
ORMOND BEACH, FL 32174

Current Mailing Address:

% W.A. CROSS
PO BOX 5266
ORMOND BEACH, FL 32174

New Mailing Address:

P.O. BOX 5266
ORMOND BEACH, FL 32175

FEI Number: 59-3028682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSS, W.A.
1138 GEORGE ANDERSON ST
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

W.A. CROSS CONSULTING, INC.
1138 GEORGE ANDERSON ST
ORMOND BEACH, FL 32174 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: W.A. CROSS

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CROSS, W.A.,
Address: 1138 GEORGE ANDERSON ST
City-St-Zip: ORMOND BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CROSS, WILLIAM A PRES.
Address: 1138 GEORGE ANDERSON ST
City-St-Zip: ORMOND BEACH, FL 32174 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: W.A. CROSS

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date