2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021208

City-St-Zip:

Entity Name: WAD CONSULTING, INC.

FILED Apr 16, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1501 ROBERT J. CONLAN BLVD. STE 170 PALM BAY, FL 32905 **Current Mailing Address: New Mailing Address:** 1501 ROBERT J. CONLAN BLVD. STE 170 PALM BAY, FL 32905 FEI Number: 73-1629084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WARNER, WANDA 1501 ROBERT J. CONLAN BLVD. STE 170 PALM BAY, FL 32905 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition WARNER, WANDA Name: Name:

Address:

1501 ROBERT J. CONLAN BLVD. STE 170 Address: PALM BAY, FL 32905 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 Statutés. 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: WANDA WARNER DP 04/16/2006