

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050429

Entity Name: WSP CONSULTANTS, INC.

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

18815 ANNELIS DRIVE
LUTZ, FL 33548

New Principal Place of Business:

19006 1ST STREET SW
LUTZ, FL 33548

Current Mailing Address:

18815 ANNELIS DRIVE
LUTZ, FL 33548

New Mailing Address:

FEI Number: 41-2041571 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAYNE, WILLIAM S PSM
18815 ANNELIS DRIVE
LUTZ, FL 33548 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: PAYNE, WILLIAM S PSM
Address: 18815 ANNELIS DRIVE
City-St-Zip: LUTZ, FL 33548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTS (X) Change () Addition
Name: PAYNE, WILLIAM S PSM
Address: 19006 1ST STREET SW
City-St-Zip: LUTZ, FL 33548

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: WILLIAM S. PAYNE

PVTS

01/30/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date