

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000117947

FILED
Feb 05, 2006
Secretary of State

Entity Name: WPE BUSINESS CONSULTING, INC.

Current Principal Place of Business:

1501 E BROWARD BLVD STE 806
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

6510 NW 11TH STREET
MARGATE, FL 33063

Current Mailing Address:

37 WEST THIRD AVE
COLUMBUS, OH 43201

New Mailing Address:

FEI Number: 81-0578627 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: D () Delete
Name: KARAS, JAMES
Address: 7226 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KARAS, JAMES E D
Address: 7226 VALENCIA DRIVE
City-St-Zip: BOCA RATON, FL 33433 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: JAMES E KARAS

D

02/05/2006

Electronic Signature of Signing Officer or Director

_____ Date