

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110369

FILED
Jan 23, 2006
Secretary of State

Entity Name: WTM MANAGEMENT CONSULTANTS, INC.

Current Principal Place of Business:

4722 SW 74 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

556 FLORIDA CENTRAL PARKWAY
SUITE 1068
LONGWOOD, FL 32750

Current Mailing Address:

4722 SW 74 AVENUE
MIAMI, FL 33155

New Mailing Address:

P O BOX 520521
LONGWOOD, FL 32750

FEI Number: 20-1414249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WORLD TRIUMPH MEDICAL, INC.
4722 SW 74 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

JORGE PIEDRA ESQ.
95 MERRICK WAY
SUITE 514
CORAL GABLES, FL 33134 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: ROGER DE ARMAS

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FAMADAS, NELSON
Address: 4722 SW 74 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S () Delete
Name: DE ARMAS, ROGER
Address: 5824 BEE RIDGE ROAD PMB 447
City-St-Zip: SARASOTA, FL 34233

Title: T () Delete
Name: WILLIAMS, TROY
Address: 4301 32ND STREET WEST, SUITE C8
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ARMAS, ROGER
Address: 5441 HOWARD CREEK ROAD
City-St-Zip: SARASOTA, FL 34241

Title: S (X) Change () Addition
Name: DE ARMAS, ROGER
Address: 5441 HOWARD CREEK ROAD
City-St-Zip: SARASOTA, FL 34241

Title: T (X) Change () Addition
Name: FAMADAS, NELSON
Address: 4722 SW 74 AVE
City-St-Zip: MIAMI, FL 33155

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: ROGER DE ARMAS

P

01/23/2006

Electronic Signature of Signing Officer or Director

Date