2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039194

City-St-Zip:

Entity Name: WLS CONSULTING, INC.

FILED Jul 11, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1797 NW 65TH AVE MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 1797 NW 65TH AVE MARGATE, FL 33063 FEI Number: 20-2434174 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: SMITH, WENDY 1767 NW 65TH AVE US MARGATE, FL 33063 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SMITH, WENDY Name: Name: 1797 NW 65TH AVE Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: CARDONA, MARTA Address: Address: 4881 S. CITATION DR. NO 101

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 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: MARTA CARDONA T 07/11/2006

DELRAY BEACH, FL 33445