

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000043885

Entity Name: WRS FOUNDATION SOLUTIONS INC.

FILED
Nov 29, 2006
Secretary of State

Current Principal Place of Business:

1110 FRANCISCO WAY
WINTER SPRINGS, FL 32708

New Principal Place of Business:

Current Mailing Address:

1110 FRANCISCO WAY
WINTER SPRINGS, FL 32708

New Mailing Address:

FEI Number: 75-3189582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOBIERAJ, PUN
1110 FRANCISCO WAY
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SOBIERAJ, WAYNE RUSSELL PRESIDE
1110 FRANCISCO WAY
WINTER SPRINGS, FL 32708 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: WAYNE SOBIERAJ

11/29/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOBIERAJ, PUN
Address: 1110 FRANCISCO WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SOBIERAJ, WAYNE RUSSELL PRESIDE
Address: 1110 FRANCISCO WAY
City-St-Zip: WINTER SPRINGS, FL 32708

Title: D () Change (X) Addition
Name: SOBIERAJ PUN NAM,
Address: 1110 FRANCISCO WAY
City-St-Zip: WINTER SPRINGS, FL 32708 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: WAYNE SOBIERAJ

PRES

11/29/2006

Electronic Signature of Signing Officer or Director

Date