2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: WWW. FOT ME SIGNATURE AND TYPED OR #

Secretary of State DOCUMENT # P06000019389 01-31-2007 90030 006 ***150.00 1. Entity Name WLT CONSULTING AND MANAGEMENT INC. Principal Place of Business Mailing Address 401 N RAMONA AVE 401 N RAMONA AVE INDIALANTIC, FL 32903 INDIALANTIC, FL 32903 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01262007 CR2E034 (12/08) City & State City & State 4. FEI Number Applied For 74 3163883 Not Applicable Zip Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Hame WHEELER, WINSTON Street Address (P.O. Box Number is Not Acceptable) **401 N RAMONA AVE** INDIALANTIC, FL 32903 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and talls if applicable. (NOTE: Registered Agent signature required when reinstaung) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT & CED TATES ☐ Delete TITE F ☐ Change Addition WINSTON WHEELER 401 N. 12+MOND AVE NAME NAME STREET ADDRESS STREET ADDRESS INDIALANTIC FL 32903 CITY-ST-71P CITY-ST-7P VICE PRESIDENT TITLE Delete HILE ☐ Change Addition LINDA WHEELEN-401 N. RAMONA AK NAME NAME STREET ADDRESS STREET ADDRESS ENDIALANTIC, FL 32903 CITY - ST - ZIP CITY-ST-7IP ☐ Delete □ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-2P CITY-ST-ZIP TITLE ☐ Delete TOTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-20P TITLE TITLE ☐ Change ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if Wheles

FILED Feb 20, 2007 8:00 am

(311)402-6258