

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019389

FILED
Apr 01, 2008
Secretary of State

Entity Name: WLT CONSULTING AND MANAGEMENT INC.

Current Principal Place of Business:

401 N RAMONA AVE
INDIALANTIC, FL 32903

New Principal Place of Business:

434 OAKLAND AVE
INDIALANTIC, FL 32903

Current Mailing Address:

401 N RAMONA AVE
INDIALANTIC, FL 32903

New Mailing Address:

434 OAKLAND AVE
INDIALANTIC, FL 32903

FEI Number: 74-3163883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHEELER, WINSTON
401 N RAMONA AVE
INDIALANTIC, FL 32903 US

Name and Address of New Registered Agent:

WHEELER, WINSTON
434 OAKLAND AVE
INDIALANTIC, FL 32903 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: WINSTON WHEELER

04/01/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: WHEELER, WINSTON
Address: 401 N. RAMONO AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP () Delete
Name: WHEELER, LINDA
Address: 401 N. RAMONA AVE
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: WHEELER, WINSTON
Address: 434 OAKLAND AVE
City-St-Zip: INDIALANTIC, FL 32903

Title: VP (X) Change () Addition
Name: WHEELER, LINDA
Address: 434 OAKLAND AVE
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify 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: WINSTON WHEELER

CEO

04/01/2008

Electronic Signature of Signing Officer or Director

Date