

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000109552

Entity Name: WRL CONSULTANTS, INC.

FILED
Mar 21, 2007
Secretary of State

Current Principal Place of Business:

12179 NW 72ND STREET
PARKLAND, FL 33076 US

New Principal Place of Business:

1870 MERION LANE
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

12179 NW 72ND STREET
PARKLAND, FL 33076 US

New Mailing Address:

1870 MERION LANE
CORAL SPRINGS, FL 33071 US

FEI Number: 20-5418955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, PA
120 EAST PALMETTO PARK ROAD
100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SIMON, SIGALOS & SPYREDES, PA
3839 NW BOCA RATON BLVD
100
BOCA RATON, FL 33431 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: MICHAEL W. SIMON

03/21/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: LUCAS, WAYNE R
Address: 12179 NW 72ND STREET
City-St-Zip: PARKLAND, FL 33076 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: LUCAS, WAYNE R
Address: 1870 MERION LANE
City-St-Zip: CORAL SPRINGS, FL 33071 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 R. LUCAS

PST

03/21/2007

Electronic Signature of Signing Officer or Director

Date