

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044238

FILED
Mar 29, 2006
Secretary of State

Entity Name: WEALTH MANAGEMENT SERVICES INC.

Current Principal Place of Business:

2120 SANFORD AVENUE
SANFORD, FL 32771

New Principal Place of Business:

210 W 25TH STREET
SANFORD, FL 32771

Current Mailing Address:

2120 SANFORD AVENUE
SANFORD, FL 32771

New Mailing Address:

210 W 25TH STREET
SANFORD, FL 32771

FEI Number: 41-2129610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHINAMAN, LOUIS M
2120 SANFORD AVENUE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

SHINAMAN, LOUIS M
210 W 25TH STREET
SANFORD, FL 32771 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: LOUIS MITCHELL SHINAMAN

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHINAMAN, LOUIS M
Address: 1370 LAKE ROGERS CIRCLE
City-St-Zip: OVIEDO, FL 32771 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: LOUIS MITCHELL SHINAMAN

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03/29/2006

Electronic Signature of Signing Officer or Director

Date