

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122762

FILED
Sep 10, 2007
Secretary of State

Entity Name: OVERSTREET WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

5201 WEST KENNEDY BOULEVARD, SUITE 714
TAMP, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

5201 WEST KENNEDY BOULEVARD, SUITE 714
TAMP, FL 33609 US

New Mailing Address:

FEI Number: 22-3885487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SUSSMAN, DOV
5201 WEST KENNEDY BLVD.
SUITE 714
TAMPA, FL 33609 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: DOV SUSSMAN

09/10/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAFFNEY, TERESA M
Address: 5201 WEST KENNEDY BOULEVARD, SUITE 714
City-St-Zip: TAMP, FL 33609 US

Title: P () Delete
Name: SUSSMAN, DOV
Address: 5201 WEST KENNEDY BLVD. STE 714
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DOV SUSSMAN

P

09/10/2007

Electronic Signature of Signing Officer or Director

Date