Apr 28, 2003 8:00 am Secretary of State

04-28-2003 90492 001 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 307974

1. Entity Name



WEALTH MANAGEMENT SOLUTIONS, INC. Principal Place of Business Mailing Address 248 S NOKOMIS AVE 248 S NOKOMIS AVE P O BOX 1806 P O BOX 1806 VENICE FL 34284 VENICE FL 34284 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 4. FEI Number - 59-1377061 City & State City & State Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOUGH JR.D GRADY Street Address (P.O. Box Number is Not Acceptable) 248 S NOKOMIS AVE **VENICE FL 33595** Zip Code City 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 title if applicable. DATE . . (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition HOUGH JR,D GRADY NAME NAME 248 S. NOKOMIS AVE. STREET ADDRESS STREET ADDRESS VENICE FL 34285 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HOUGH, KAREN J NAME NAME 248 S. NOKOMIS AVE: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME HOUGH, III D. GRADY NAME STREET ADDRESS 248 S. NOKOMIS AVE. STREET ADDRESS CITY-ST-ZIP VENICE FL 1 CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address, with all other like empowered.