

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07020

FILED  
Jan 13, 2006  
Secretary of State

Entity Name: WEISS CAPITAL MANAGEMENT, INC.

**Current Principal Place of Business:**

7111 FAIRWAY DRIVE  
102  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

**Current Mailing Address:**

7111 FAIRWAY DRIVE  
102  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

FEI Number: 59-2052774      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, JEFFREY  
15430 ENDEAVOUR DRIVE  
JUPITER, FL 33478    US

**Name and Address of New Registered Agent:**

WILSON, JEFFREY B  
15430 ENDEAVOUR DRIVE  
JUPITER, FL 33478    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: JEFFREY B. WILSON      01/13/2006  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: PARKER-DANIELS, SHERRI  
Address: 7111 FAIRWAY DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP      ( ) Delete  
Name: CHAPMAN, STEVE  
Address: 7111 FAIRWAY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S      ( ) Delete  
Name: MOORE, LESLIE-ANNE  
Address: 7111 FAIRWAY DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T      ( ) Delete  
Name: MOORE, LESLIE-ANNE  
Address: 7111 FAIRWAY DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: PARKER-DANIELS, SHARON A  
Address: 7111 FAIRWAY DRIVE, SUITE 102  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP      (X) Change ( ) Addition  
Name: CHAPMAN, STEVEN P  
Address: 7111 FAIRWAY DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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 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: LESLIE-ANNE MOORE      T      01/13/2006  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date