2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2007 08:00 AM Secretary of State

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1. Entity Name FIRST WEALTH CORP.



Principal Place of Business

4296 HIGHWAY 98 N. LAKELAND, FL 33809 Mailing Address

P.O. BOX 92264

LAKELAND, FL 33804 U



DO NOT WRITE IN THIS SPACE

01102007 No Chg-P

CR2E034 (11/05)

4. FEI Number 59-2954286

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEUNG, TONY 4296 HWY. 98 N. LAKELAND, FL 33809 DO NOT WRITE IN THIS SPACE

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 little if applicable.

(NOTE, Registered Agent signature required when reinstating)

DATE

FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees 01/18/07-80043-008 150.00

10. OFFICERS AND DIRECTORS TITLE PD LEUNG, TONY NAME STREET ADDRESS 4296 HIGHWAY 98 NORTH CITY-ST-ZIP LAKELAND FL. vs TITLE NAME LEUNG, JOAN STREET ADDRESS 6655 \$ FLORIDA AVE UNIT 2 CITY-ST-ZIP LAKELAND, FL 33813 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1-8-07

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