

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000001971

FILED
Jul 06, 2006
Secretary of State

Entity Name: GENERATIONAL WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

2255 GLADES RD
STE 420 A
BOCA RATON, FL 33431

New Principal Place of Business:

2255 GLADES RD
STE 412 E
BOCA RATON, FL 33431

Current Mailing Address:

2255 GLADES RD
STE 420 A
BOCA RATON, FL 33431

New Mailing Address:

2255 GLADES RD
STE 412 E
BOCA RATON, FL 33431

FEI Number: 26-0030915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICH, ROBERT J
2255 GLADES RD
STE 420 A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

REICH, ROBERT J
2255 GLADES RD
STE 412 E
BOCA RATON, FL 33431 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: ROBERT REICH

07/06/2006

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: PD () Delete
Name: REICH, ROBERT
Address: 420 LAKE POINTE S LANE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ROBERT REICH

PD

07/06/2006

Electronic Signature of Signing Officer or Director

Date