

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000074211

FILED
Apr 25, 2006
Secretary of State

Entity Name: WEALTH & HEALTH SOLUTIONS, INC.

Current Principal Place of Business:

7931 KAVANAGH COURT
SARASOTA, FL 34247

New Principal Place of Business:

7931 KAVANAGH COURT
SARASOTA, FL 34240

Current Mailing Address:

7931 KAVANAGH COURT
SARASOTA, FL 34247

New Mailing Address:

7931 KAVANAGH COURT
SARASOTA, FL 34240

FEI Number: 01-0734995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASE, JEFF
7931 KAVANAGH COURT
SARASOTA, FL 34247 US

Name and Address of New Registered Agent:

MASE, JEFF
7931 KAVANAGH COURT
SARASOTA, FL 34240 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:

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASE, JEFF
Address: 7931 KAVANAGH COURT
City-St-Zip: SARASOTA, FL 34247

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASE, JEFF
Address: 7931 KAVANAGH COURT
City-St-Zip: SARASOTA, FL 34240

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: JEFFREY R. MASE

PD

04/25/2006

Electronic Signature of Signing Officer or Director

Date