2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 21, 2006
Secretary of State

DOCUMENT# P02000121115

Entity Name: RICH MAN POOR MAN WEALTH MANAGEMENT SERVICES INC.

Current Principal Place of Business:

4856 NW 104TH LN
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

10693 WILES RD
#150
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 16-1638764 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DEMATO, RICHARD
4856 NW 104 LN
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: DEMATO, RICHARD
Address: 4856 NW 104TH LN
City-St-Zip: CORAL SPRINGS, FL 33076

Title: ST ( ) Delete
Name: DEMATO, RISA
Address: 4856 NW 104TH LANE
City-St-Zip: POMPANO BEACH, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD DEMATO D 04/21/2006

Electronic Signature of Signing Officer or Director Date