

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000135295

FILED
Jan 27, 2006
Secretary of State

Entity Name: WEALTH PRESERVATION SERVICES, INC.

Current Principal Place of Business:

P.O. BOX 702
BOCA GRANDE, FL 33921

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 702
BOCA GRANDE, FL 33921

New Mailing Address:

FEI Number: 38-3668472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, PATRICK R
695 BOCA BAY DR.
P.O. BOX 702
BOCA GRANDE, FL 33921 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: PD () Delete
Name: RICE, PATRICK R
Address: P.O. BOX 702
City-St-Zip: BOCA GRANDE, FL 33921

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: RICE, TOMOTHY J
Address: 305 CLOVER ST.
City-St-Zip: LOUISVILLE, KY 40207

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: PATRICK R. RICE

PD

01/27/2006

Electronic Signature of Signing Officer or Director

Date