

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000082134

Entity Name: WRIGHT FINANCIAL GROUP, INC.

FILED
Jun 18, 2007
Secretary of State

Current Principal Place of Business:

530 US HIGHWAY 41 BYPASS S.
SUITE 6A
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

530 US HIGHWAY 41 BYPASS S.
SUITE 6A
VENICE, FL 34292

New Mailing Address:

FEI Number: 20-0130085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADDISON, MICHAEL C
400 N. TAMPA ST.
SUITE 1100
TAMPA, FL 33602 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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HASKE, DEAN M
Address: 334 U.S. HIGHWAY 41 BYPASS SOUTH, #B
City-St-Zip: VENICE, FL 34292

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: WRIGHT, JIMMY D PSTD
Address: 334 U.S. HIGHWAY 41 BYPASS SOUTH, #B
City-St-Zip: VENICE, FL 34292 U.

Title: SEC () Change (X) Addition
Name: HASKE, DEAN M SEC.
Address: 530 US HWY 41 BYPASS S SUITE 6A
City-St-Zip: VENICE, FL 34285 US

I hereby certify that the information supplied with this filing does not qualify 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: D. MICHAEL HASKE

SEC

06/18/2007

Electronic Signature of Signing Officer or Director

Date