

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016667

FILED
Apr 30, 2007
Secretary of State

Entity Name: DUCATTE WEALTH MANAGEMENT INC.

Current Principal Place of Business:

1301 SEMINOLE BLVD
SUITE 103
LARGO, FL 33770 US

New Principal Place of Business:

14385 WALSINGHAM ROAD
SUITE B
LARGO, FL 33774 US

Current Mailing Address:

4827 QUEEN PALM TERRACE NE
ST PETERSBURG, FL 33703 US

New Mailing Address:

FEI Number: 56-2436635 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUCATTE, GREGG
4827 QUEEN PALM TERRACE NE
ST PETERSBURG, FL 33703 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: PRES () Delete
Name: DUCATTE, GREGG
Address: 4827 QUEEN PALM TERRACE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

Title: SECR () Delete
Name: DUCATTE, WENDY
Address: 4827 QUEEN PALM TERRACE NE
City-St-Zip: ST PETERSBURG, FL 33703 US

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 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: GREGG DUCATTE

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date