2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063217

LONGBOAT KEY, FL 34228

City-St-Zip:

Entity Name: PROST WEALTH STRATEGIES GROUP, INC.

FILED Jul 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 500 JOHN RINGLING BLVD SARASOTA, FL 34236 **Current Mailing Address: New Mailing Address:** 500 JOHN RINGLING BLVD SARASOTA, FL 34236 FEI Number: 20-1041347 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROST, JULIE 580 BOWSPRIT LANE LONGBOAT KEY, FL 34228 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PROST, BRIAN E Name: Name: 580 BOWSPRIT LANE Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: PROST, JULIE Name: 580 BOWSPRIT LANE Address: 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: BRIAN E. PROST PRES 07/03/2006