2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154037

Entity Name: N. C. WEALTH MANAGMENT CORP.

FILED Apr 30, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7463 CONROY WINDERMERE ROAD 2295 S. HIAWASSEE ROAD

SUITE C SUITE 408

ORLANDO, FL 32835 US ORLANDO, FL 32835 US

Current Mailing Address: New Mailing Address:

7463 CONROY WINDERMERE ROAD 2295 S. HIAWASSEE RD.

SUITE C SUITE 408

ORLANDO, FL 32835 US ORLANDO, FL 32835 US

FEI Number: 20-1876813 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:

BURDEN, NICHOLAS A
7463 CONROY WINDERMERE ROAD
SUITE C
ORLANDO, FL 32835 US

BURDEN, NICHOLAS A
2295 S. HIAWASSEE ROAD
SUITE 408
ORLANDO, FL 32835 US

ORLANDO, FL 32835 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: 04/30/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: BURDEN, NICHOLAS A Name: BURDEN, NICHOLAS A

Address: 7463 CONROY WINDERMERE ROAD SUITE C Address: 2295 S. HIAWASSEE ROAD, SUITE 408

City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 US

Name: BURDEN, CHRISTOPHER Name: BURDEN, CHRISTOPHER

Address: 7463 CONROY WINDERMERE ROAD SUITE C Address: 2295 S. HIAWASSEE ROAD SUITE 408

City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 US

Title: TREA () Delete Title: TREA (X) Change () Addition Name: REYNOLDS, MARY Name: REYNOLDS, MARY

Address: 7463 CONROY WINDERMERE ROAD SUITE C Address: 2295 S. HIAWASSEE ROAD SUITE 408

Address: 7463 CONROY WINDERMERE ROAD SUITE C Address: 2295 S. HIAWASSEE ROAD SUITE 408

City-St-Zip: ORLANDO, FL 32835 US City-St-Zip: ORLANDO, FL 32835 US

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: NICHOLAS A BURDEN PRES 04/30/2006