

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158027

FILED
Jan 31, 2008
Secretary of State

Entity Name: PRIMEQUEST WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

800 MAITLAND AVENUE
ALTAMONE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

PO BOX 780873
ORLANDO, FL 32878

New Mailing Address:

FEI Number: 33-1106619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 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: BASS, J. MICHAEL
Address: 800 MAITLAND AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VSTD () Delete
Name: BASS, WILLIAM D
Address: 455 HARRISON AVENUE, SUITE C
City-St-Zip: PANAMA CITY, FL 32401

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: J MICHAEL BASS

PD

01/31/2008

Electronic Signature of Signing Officer or Director

Date