2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 05, 2008 08:00 AN Secretary of State DOCUMENT # P05000012924 1. Entity Name PHYSICIANS WEALTH MANAGEMENT INC Principal Place of Business Mailing Address 20875 RAMITA TRAIL 20875 RAMITA TRAIL **BOCA RATON FL 33433 BOCA RATON FL 33433** 2. Principal Place of Business - No P.C. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 20-2229607 Not Applicable Zη Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEISS, JOSEPH 111 Street Address (P.O. Box Number is Not Acceptable) 20875 RAMITA TRAIL **BOCA RATON FL 33433** City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or praired name of registered agent and coal Tappicable. (NOTE: Registered Agent a granture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITEF TITLE Addition Delete 100000816200 NAME WEISS, JOSEPH 111 NAME 02/14/08-80039-021 150.00 STREET ADDRESS 20875 RAMITA TRAIL STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY - ST- ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP Addition 111116 Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deiete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

STATUTE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/08 561-479-3747