

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114069

FILED
Feb 01, 2007
Secretary of State

Entity Name: WEALTH PROTECTION SPECIALISTS, P.A.

Current Principal Place of Business:

12632 NW 13TH COURT
SUNRISE, FL 33323

New Principal Place of Business:

4920 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

12632 NW 13TH COURT
SUNRISE, FL 33323

New Mailing Address:

4920 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021

FEI Number: 03-0570897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

APPEL, MICHAEL
12632 NW 13TH COURT
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

APPEL, MICHAEL
4920 NORTH HILLS DRIVE
HOLLYWOOD, FL 33021 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:

02/01/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: APPEL, MICHAEL
Address: 12632 NW 13TH COURT
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: APPEL, MICHAEL
Address: 4920 NORTH HILLS DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

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: MICHAEL APPEL

PRES

02/01/2007

Electronic Signature of Signing Officer or Director

Date