

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144939

FILED
Jul 11, 2006
Secretary of State

Entity Name: CENTRAL FLORIDA WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

3002 SE 1ST AVENUE
BUILDING 300
OCALA, FL 34471 US

New Principal Place of Business:

2801 SW COLLEGE RD.
STE # 20
OCALA, FL 34474 US

Current Mailing Address:

3002 SE 1ST AVENUE
BUILDING 300
OCALA, FL 34471 US

New Mailing Address:

2801 SW COLLEGE RD.
STE. # 20
OCALA, FL 34474 US

FEI Number: 20-3708205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAHARIAS, BENJAMIN J
3002 SE 1ST AVENUE
BUILDING 300
OCALA, FL 34471 US

Name and Address of New Registered Agent:

ZAHARIAS, BENJAMIN J
2801 SW COLLEGE RD.
STE# 20
OCALA, FL 34474 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:

07/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZAHARIAS, BENJAMIN J
Address: 4430 SE 60TH STREET
City-St-Zip: OCALA, FL 34480 US

Title: DIR () Delete
Name: SEXTON, KELLY R
Address: 5456 SW 85TH PLACE
City-St-Zip: OCALA, FL 34476 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZAHARIAS, BENJAMIN J
Address: 4964 SE 44TH CIR.
City-St-Zip: OCALA, FL 34480 US

Title: DIR (X) Change () Addition
Name: SEXTON, KELLY R
Address: 4920 SW 4TH CIRCLE
City-St-Zip: OCALA, FL 34474 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: BEN ZAHARIAS

P

07/11/2006

Electronic Signature of Signing Officer or Director

Date