

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000150366

FILED
Aug 14, 2007
Secretary of State

Entity Name: WEALTH MANAGEMENT OF PALM BEACH, INC.

Current Principal Place of Business:

11300 US HWY ONE, STE. 400
PALM BEACH GARDENS, FL 33408

New Principal Place of Business:

4600 MILITARY TRAIL
SUITE 201
JUPITER, FL 33458

Current Mailing Address:

11300 US HWY ONE, STE. 400
PALM BEACH GARDENS, FL 33408

New Mailing Address:

4600 MILITARY TRAIL
SUITE 201
JUPITER, FL 33458

FEI Number: 20-3836391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, CHRISTOPHER B.
11300 US HWY ONE, STE. 400
PALM BEACH GARDENS, FL 33408 US

Name and Address of New Registered Agent:

KELLY, CHRISTOPHER B.
4600 MILITARY TRAIL
SUITE 201
JUPITER, FL 33458 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:

08/14/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KELLY, CHRISTOPHER B.
Address: 11300 US HWY ONE, STE. 400
City-St-Zip: PALM BEACH GARDENS, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KELLY, CHRISTOPHER B.
Address: 4600 MILITARY TRAIL SUITE 201
City-St-Zip: JUPITER, FL 33458

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: CHRISTOPHER KELLY

D

08/14/2007

Electronic Signature of Signing Officer or Director

Date