

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000160631

Entity Name: BREVARD WEALTH PLANNING, INC.

FILED
Sep 02, 2007
Secretary of State

Current Principal Place of Business:

7331 OFFICE PARK PLACE, STE. 3
MELBOURNE, FL 32940

New Principal Place of Business:

6767 N WICKHAM RD
SUITE 400
MELBOURNE, FL 32940

Current Mailing Address:

7331 OFFICE PARK PLACE, STE. 3
MELBOURNE, FL 32940

New Mailing Address:

6767 N WICKHAM RD
SUITE 400
MELBOURNE, FL 32940

FEI Number: 20-3902689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, LANCENT C SR
7331 OFFICE PARK PLACE, STE. 3
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

WARREN, LANCENT C SR
6767 N WICKHAM RD
SUITE 400
MELBOURNE, FL 32940 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:

09/02/2007

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: P/D () Delete
Name: WARREN, LANCENT C SR.
Address: 7331 OFFICE PARK PLACE, STE. 3
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: WARREN, LANCENT C SR.
Address: 6767 N WICKHAM RD, SUITE 400
City-St-Zip: MELBOURNE, FL 32940 US

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: LANCENT WARREN

OWNE

09/02/2007

Electronic Signature of Signing Officer or Director

Date