

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000166681

FILED
Jul 31, 2007
Secretary of State

Entity Name: NETWORTH HOLDINGS, INC.

Current Principal Place of Business:

5320 HOPETOWN LN
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

8801 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

5320 HOPETOWN LN
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2110 W. 23RD STREET
STE. A
PANAMA CITY, FL 32405

FEI Number: 20-3994373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, ROCKY
5320 HOPETOWN LN
PANAMA CITY BEACH, FL 32408 US

Name and Address of New Registered Agent:

WRIGHT, ROCKY
4129 MAGNOLIA BEACH ROAD
PANAMA CITY BEACH, FL 32408 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: ROCKY M WRIGHT

07/31/2007

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 () Delete
Name: WRIGHT, ROCKY
Address: 5320 HOPETOWN LN
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP () Delete
Name: WRIGHT, JESSICA
Address: 5320 HOPETOWN LN
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WRIGHT, ROCKY
Address: 4129 MAGNOLIA BEACH
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VP (X) Change () Addition
Name: WRIGHT, JESSICA
Address: 3528 FOX RUN BLVD
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: ROCKY M WRIGHT

CEO

07/31/2007

Electronic Signature of Signing Officer or Director

Date