2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000000950

Entity Name: WEALCATCH MEDIA GROUP, INC.

FILED Jan 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1909 TYLER STREET PENTHOUSE 1940 HARRISON STREET HOLLYWOOD, FL 33020

SUITE #300

HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

1940 HARRISON STREET 1909 TYLER STREET PENTHOUSE HOLLYWOOD, FL 33020 **SUITE #300**

HOLLYWOOD, FL 33020

WEALCATCH, MATTHEW B ESQ 1940 HARRISÓN STREET

FEI Number: 20-4036698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEALCATCH, MATTHEW B ESQ WASSERSTROM WEINREB & WEALCATCH PL 1909 TYLER STREET PENTHOUSE

SUITE #300 HOLLYWOOOD, FL 33020 US HOLLYWOOOD, FL 33020 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: 01/05/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WEALCATCH, ALISON WEALCATCH, ALISON Name: Name:

1909 TYLER STREET PENTHOUSE Address: 1940 HARRISON STREET, SUITE #300 Address:

City-St-Zip: HOLLYWOOD, FL 33020 City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: ALISON WEALCATCH 01/05/2007 D

Electronic Signature of Signing Officer or Director

Date