

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064015

FILED
Jan 08, 2008
Secretary of State

Entity Name: WEALTH PRESERVATION & TRANSFER, P.A.

Current Principal Place of Business:

797 SW WOOD CREEK DR.
PALM CITY, FL 34990

New Principal Place of Business:

819 S FEDERAL HWY
STUART, FL 34994

Current Mailing Address:

797 SW WOOD CREEK DR.
PALM CITY, FL 34990

New Mailing Address:

PO BOX 1740
STUART, FL 34995

FEI Number: 20-4836882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHN, DONALD R
797 SW WOOD CREEK DR.
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

DAHN, DONALD R
2811 SE BIRMINGHAM DRIVE
BOX 15
STUART, FL 34997 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D,P () Delete
Name: DAHN, DONALD R
Address: 797 SW WOOD CREEK DR.
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: DAHN, DONALD R
Address: 2811 SE BIRMINGHAM DRIVE, BOX 15
City-St-Zip: STUART, FL 34997

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: DONALD R. DAHN

D,P

01/08/2008

Electronic Signature of Signing Officer or Director

Date