

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000071032

FILED
May 01, 2007
Secretary of State

Entity Name: CONCORDIA WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

700 SOUTH HARBOUR ISLAND BLVD., UNIT 423
TAMPA, FL 33602

New Principal Place of Business:

5005 W LAUREL STREET
SUITE # 213
TAMPA, FL 33607

Current Mailing Address:

700 SOUTH HARBOUR ISLAND BLVD., UNIT 423
TAMPA, FL 33602

New Mailing Address:

5005 W. LAUREL STREET
SUITE #213
TAMPA, FL 33607

FEI Number: 56-2588496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEIL, CYNTHIA P
700 SOUTH HARBOUR ISLAND BLVD., UNIT 423
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HEIL, CYNTHIA P
835 NORMANDY TRACE ROAD
TAMPA, FL 33602 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: CYNTHIA HEIL

05/01/2007

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: HEIL, CYNTHIA P
Address: 700 SOUTH HARBOUR ISLAND BLVD., UNIT 423
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HEIL, CYNTHIA P
Address: 835 NORMANDY TRACE RD.
City-St-Zip: TAMPA, FL 33602

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: CYNTHIA HEIL

D

05/01/2007

Electronic Signature of Signing Officer or Director

Date