

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152945

FILED
Mar 16, 2010
Secretary of State

Entity Name: MB WEALTH HOLDING CORPORATION

Current Principal Place of Business:

445 SE 11TH TERRACE
DANIA BEACH, FL 33004

New Principal Place of Business:

1940 HARRISON STREET
203
HOLLYWOOD, FL 33020

Current Mailing Address:

445 SE 11TH TERRACE
DANIA BEACH, FL 33004

New Mailing Address:

1940 HARRISON STREET
203
HOLLYWOOD, FL 33020

FEI Number: 11-3797724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADBARD, MATTHEW A
445 SE 11TH TERRACE
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

BEMBANASTE, LORI Z
501 E. DANIA BEACH BLVD
6F
DANIA BEACH, FL 33004 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: LORI BEMBANASTE

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: BRADBARD, MATTHEW A
Address: 445 SE 11TH TERRACE
City-St-Zip: DANIA BEACH, FL 33004

Title: VP
Name: BEMBANASTE, LORI Z
Address: 501 E. DANIA BEACH BLVD #6F
City-St-Zip: DANIA BEACH, FL 33004

I hereby 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 all other like empowered.

SIGNATURE: LORI BEMBANASTE

VP

03/16/2010

Electronic Signature of Signing Officer or Director

Date