

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058721

FILED
Apr 24, 2008
Secretary of State

Entity Name: E & B WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

4700 NW 2ND AVE - STE 103
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4700 NW 2ND AVE - STE 103
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 22-3964349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAW OFFICE OF JOSHUA MITTENTHAL, P. A.
5499 N FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487 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: JOSHUA MITTENTHAL

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BEVERLY, JOSHUA W
Address: 4700 NW 2ND AVE - STE 103
City-St-Zip: BOCA RATON, FL 33431

Title: ST () Delete
Name: EASTMANN, ROBERT M
Address: 4700 NW 2ND AVE - STE 103
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSHUA W. BEVERLY

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date