2008 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Mar 19, 2008 08:00 A DOCUMENT # P93000058361 Secretary of State FINANCIAL WEALTH STRATEGIES, INC. Principal Place of Business Mailing Address 5900 SW 73RD STREET 5900 SW 73RD STREET SUITE 300 SUITE 300 SOUTH MIAMI FL 33143 SOUTH MIAMI FL 33143 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0465140 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, DAVID N Street Address (P.O. Box Number is Not Acceptable) 5900 SW 73RD STREET SUITE 300 SOUTH MIAMI FL 33143 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or primatinano of registered agent and life Tierpt cable. (NOTE: Registered Apent exocuture required where reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Centribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE D ☐ Derete THE Addition SMITH, DAVID N NAME NAME STREET ADDRESS 7413 SW 53RD AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33143 CITY-ST-ZIP **PVST** TITLE Delete THLE Change Addition U00000863426 NAME SMITH DAVID N NAME 04/03/08-80089-025 150.00 STREET ADDRESS 7413 SW 53RD AVE STREET ADDRESS CITY-ST-7IP **MIAMI FL 33143** CITY-ST-ZIP TITLE Derete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Deiete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

SIGNATURE: DAJAD SM31H

n all other like empowered.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.