2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 16, 2007 8:00 am Secretary of State DOCUMENT # P95000071689 01-16-2007 90262 013 ***150.00 STRATEGIC WEALTH MANAGEMENT GROUP, INC. Principal Place of Business Mailing Address 701 COLORADO AVENUE 701 COLORADO AVENUE 50000291 STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0604005 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GOLDIN, GENE 701 COLORADO AVE Street Address (P.O. Box Number is Not Acceptable) STUART, FL 34994 Zip Code 8. 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. I am familiar with, and accept the obligations of registered SIGNATURE d name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME MEHLICH, GERALD NAME STREET ADORESS 701 COLORADO AVENUE STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP Vice-Prosident TITLE ☐ Detete TITLE Change ☐ Addition NAME ROEGIERS STEPHEN NAME 701 COLORADO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP TITLE ☐ Change ☐ Addition NAME SPRAKER, MIKEL NAME STREET ADDRESS 701 COLORADO AVENUE STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIF Measure Secretary TITLE Delete TITLE Change ☐ Addition GOLDIN, GENE NAME NAME 701 COLORADO AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the regener 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 attachright with an address, with all other like empowered.

SIGNATURE:

FILED