

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080415

Entity Name: HIDDEN WEALTH, INC.

FILED  
Apr 30, 2007  
Secretary of State

**Current Principal Place of Business:**

P O BOX 331041  
MIAMI, FL 33233 US

**New Principal Place of Business:**

7112 NW 72 ST  
TAMARAC, FL 33321 US

**Current Mailing Address:**

P O BOX 331041  
MIAMI, FL 33233 US

**New Mailing Address:**

FEI Number: 65-0642503      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHERAR, CRAIG Z  
2701 SOUTH BAYSHORE DRIVE  
SUITE 605  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

SHERAR, CRAIG Z  
2701 SOUTH BAYSHORE DRIVE  
SUITE 303  
MIAMI, FL 33133 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: \_\_\_\_\_ 04/30/2007  
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: TUCKER, BRAD  
Address: P O BOX 331041  
City-St-Zip: MIAMI, FL 332331041

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: TUCKER, BRAD  
Address: 7112 NW 72 ST  
City-St-Zip: TAMARAC, FL 33321

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: BRAD TUCKER P 04/30/2007  
Electronic Signature of Signing Officer or Director Date