

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072656

FILED  
Jan 06, 2006  
Secretary of State

Entity Name: FAMILY WEALTH COUNSELORS, INC.

## Current Principal Place of Business:

1000 CORPORATE DR  
SUITE 110  
FORT LAUDERDALE, FL 33334

## New Principal Place of Business:

1000 CORPORATE DR  
SUITE 340  
FORT LAUDERDALE, FL 33334

## Current Mailing Address:

1000 CORPORATE DR  
SUITE 110  
FORT LAUDERDALE, FL 33334 US

## New Mailing Address:

1000 CORPORATE DR  
SUITE 340  
FORT LAUDERDALE, FL 33334 US

FEI Number: 65-0703199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C. SCOTT RASSLER  
1000 CORPORATE DR  
SUITE 110  
FT. LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

C. SCOTT RASSLER  
1000 CORPORATE DR  
SUITE 340  
FT. LAUDERDALE, FL 33334 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: C SCOTT RASSLER

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MR. ( ) Delete  
Name: RASSLER, SCOTT  
Address: 1000 CORPORATE DR STE 110  
City-St-Zip: FORT LAUDERDALE, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition  
Name: RASSLER, SCOTT  
Address: 1000 CORPORATE DR STE 340  
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the 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: C SCOTT RASSLER

PRES

01/06/2006

Electronic Signature of Signing Officer or Director

Date