

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000027006

FILED
Jul 09, 2008
Secretary of State

Entity Name: JAFFE TILCHIN WEALTH MANAGEMENT, INC.

Current Principal Place of Business:

3405 W FLETCHER AVE
TAMPA, FL 33618

New Principal Place of Business:

3924 PREMIER NORTH DR
TAMPA, FL 33618

Current Mailing Address:

3405 W FLETCHER AVE
TAMPA, FL 33618

New Mailing Address:

3924 PREMIER NORTH DR
TAMPA, FL 33618

FEI Number: 59-3284394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILCHIN, LOUIS M
3405 W FLETCHER AVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

TILCHIN, LOUIS M
3924 PREMIER NORTH DR
TAMPA, FL 33618 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: LOUIS TILCHIN

07/09/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TILCHIN, LOUIS M
Address: 3405 W FLETCHER AVE
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TILCHIN, LOUIS M
Address: 3924 PREMIER NORTH DR
City-St-Zip: TAMPA, FL 33618

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: LOUIS TILCHIN

D

07/09/2008

Electronic Signature of Signing Officer or Director

Date