

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000075919

FILED  
May 01, 2006  
Secretary of State

Entity Name: WEALTH ADVISORY GROUP, INC.

## Current Principal Place of Business:

905 S FORT HARRISON AVE  
CLEARWATER, FL 33756

## New Principal Place of Business:

905 S FORT HARRISON AVE  
CLEARWATER, FL 33756 US

## Current Mailing Address:

905 S FORT HARRISON AVE  
CLEARWATER, FL 33756

## New Mailing Address:

905 S FORT HARRISON AVE  
CLEARWATER, FL 33756 US

FEI Number: 59-3530453

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PLATTE, DAVID E  
603 INDIAN ROCKS ROAD  
BELLEAIR, FL 34616 US

## Name and Address of New Registered Agent:

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:

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: PD ( ) Delete  
Name: WAYLAND, ROBERT  
Address: 905 S FORT HARRISON AVE  
City-St-Zip: CLEARWATER, FL 33756

Title: STD (X) Delete  
Name: FERRARA, V R  
Address: 611 DRUID ROAD SUITE 105  
City-St-Zip: CLEARWATER, FL 33756

Title: D (X) Delete  
Name: MCDONALD, FREDERICK  
Address: 301 EDGEWATER PL #330  
City-St-Zip: WAKEFIELD, MA 01880

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WAYLAND, ROBERT E  
Address: 905 S FORT HARRISON AVE  
City-St-Zip: CLEARWATER, FL 33756 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERT E. WAYLAND

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date