

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000029147

Entity Name: THE FINANCIAL WELL, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1234 E. 5TH AVENUE
TAMPA, FL 33605

New Principal Place of Business:

300 SOUTH HYDE PARK AVENUE
SUITE 210
TAMPA, FL 33606

Current Mailing Address:

P O BOX 11220
TAMPA, FL 336801220

New Mailing Address:

300 SOUTH HYDE PARK AVENUE
SUITE 210
TAMPA, FL 33606

FEI Number: 59-3566438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVERMAN, KIMBERLY D
P O BOX 11220
TAMPA, FL 336801220 US

Name and Address of New Registered Agent:

OVERMAN, KIMBERLY D
300 SOUTH HYDE PARK AVENUE
SUITE 210
TAMPA, FL 33606 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: KIMBERLY D. OVERMAN

01/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: OVERMAN, KIMBERLY D
Address: P.O. BOX 11220
City-St-Zip: TAMPA, FL 336801220

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: TANZER, JED S
Address: 1116 ABBEYS WAY
City-St-Zip: TAMPA, FL 33602

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: KIMBERLY D. OVERMAN

PD

01/04/2006

Electronic Signature of Signing Officer or Director

Date