2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 31, 2005
Secretary of State

DOCUMENT# P37357

Entity Name: RINGLER SECURITIES SERVICES, INC.

Current Principal Place of Business:

27422 ALISO CREEK ROAD
#200
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

27422 ALISO CREEK ROAD
#200
ALISO VIEJO, CA 92656

New Mailing Address:

FEI Number: 33-0413079 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WIGGINS, CURT
7051 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HOOVER, DOUGLAS S
2460 WEST STATE ROAD 426
SUITE 1002
OVIEDO, FL 32765 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: DOUGLAS SCOTT HOOVER 03/31/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: CDP ( ) Delete
Name: BLATTENBERG, ROBERT J PRES
Address: 1500 QUAIL ST. #300
City-St-Zip: NEWPORT BEACH, CA 92660

Title: VCV ( ) Delete
Name: HOFFMAN, PAUL A VP
Address: 116 JOHN ST. #700
City-St-Zip: NEW YORK, NY

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change ( ) Addition
Name: BLATTENBERG, ROBERT J PRES
Address: 27422 ALISO CREEK RD., #200
City-St-Zip: ALISO VIEJO, CA 92656

Title: VCV (X) Change ( ) Addition
Name: HOFFMAN, PAUL A VP
Address: 116 JOHN ST. #700
City-St-Zip: NEW YORK, NY 10038

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 J. BLATTENBERG PRES 03/31/2005
Electronic Signature of Signing Officer or Director Date