

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S86626

FILED
Mar 24, 2008
Secretary of State

Entity Name: CAPITAL RETIREMENT PLAN SERVICES, INC.

Current Principal Place of Business:

103 SOLANA RD
STE A
PONTE VEDRA BCH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2349
PONTE VEDRA, FL 320042349 US

New Mailing Address:

FEI Number: 59-3092339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAJANS, ROBERT G
103 SOLANA RD
STE A
PONTE VEDRA BCH, FL 32802 US

Name and Address of New Registered Agent:

WERNER, TIMOTHY G
103 SOLANA RD
STE A
PONTE VEDRA BCH, FL 32802 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: TIMOTHY G. WERNER 03/24/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FAJANS, ROBERT G
Address: 103 SOLANA RD STE A
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP () Delete
Name: WERNER, TIMOTHY G
Address: 103 SOLANA RD STE A
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP (X) Delete
Name: FAJANS, LYNDA L
Address: 103 SOLANA ROAD SUITE A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: SWAIN, PATRICIA F
Address: 103 SOLANA ROAD SUITE A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: SWAIN, JOHN R
Address: 103 SOLANA ROAD SUITE A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VP () Delete
Name: WERNER, SUZANNE F
Address: 103 SOLANA ROAD SUITE A
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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 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: TIMOTHY G. WERNER VP 03/24/2008

Electronic Signature of Signing Officer or Director Date