



**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 18, 2006 08:00 AM
Secretary of State

DOCUMENT # 516499 1. Entity Name PENSION SPECIALISTS, INC.			
Principal Place of Business 6271 DUPONT STATION COURT JACKSONVILLE, FL 32217 US		Mailing Address 6271 DUPONT STATION COURT JACKSONVILLE, FL 32217 US	
DO NOT WRITE IN THIS SPACE			
		01132006 No Chg-P CR2E034 (11/05)	
		4. FEI Number 59-1700446	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WADLEY, CHRISTOPHER P. 6271 DUPONT STATION COURT JACKSONVILLE, FL 32217		DO NOT WRITE IN THIS SPACE	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)) DATE _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WADLEY, CHRISTOPHER P 6271 DUPONT STATION COURT JACKSONVILLE, FL 00000, 32217	DO NOT WRITE IN THIS SPACE	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>C.P. Wadley</u> C.P. WADLEY, Pres.		Date: <u>1/15/06</u>	Daytime Phone: <u>9044437996</u>