2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 27, 2008 08:00 AM **DOCUMENT # F05000006446** Secretary of State 1. Entity Name RETRIEVER SPECIALISTS, INC. Principal Place of Business Mailing Address 5345 SE 64TH TERRACE P.O. BOX 2107 OKEECHOBEE, FL 34974 OKEECHOBEE, FL 34973 02202008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1764179 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEINER, ROBERT DO NOT WRITE 5345 SE 64TH TERRACE OKEECHOBEE, FL 34974 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWIN FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS IME U00000840687 03/07/08-80002-006 150.00 STEINER, ROBERT R NAME STREET ADDRESS 5345 SE 64TH TERRACE CITY-ST-ZIP OKEECHOBEE, FL. 34974 TITLE NAME STEINER, ALICE L STREET ADDRESS 5345 SE 64TH TERRACE CITY-ST-ZIP OKEECHOBEE, FL 34974 MLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 in

SIGNATURE:

CITY-ST-ZIP