2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2008 08:00 AN **DOCUMENT # F06000000123 Secretary of State** 1. Entity Name RETIREMENT STRATEGIES PLUS, INC. Principal Place of Business Mailing Address 20 FERNBROOK ROAD 20 FERNBROOK ROAD OLDSMAR, FL 34677 OLDSMAR, FL 34677 No Chg-P CR2E034 (11/05) 01312008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0281615 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HEBELER, ROSE H DO NOT WRITE 28100 US HIGHWAY 19 NORTH, SUITE 507 CLEARWATER, FL. 33761 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. CVDP IIILE HEBELER, ROSE H NAME 20 FERNBROOK ROAD STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 U00000857423 04/01/08-80003-012 150.00 TITLE HEBELER, ROSE H NAME 20 FERNBROOK ROAD STREET ADDRESS CITY-ST-ZIP OLDSMAR, FL 34677 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 occurate and that my signature shall have the same legal effect as if made under ceth; that I am an officer or director of the corporation or the receiver or trustee empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if champed, or on an attactment with an address, with all other like impowered.

FILED