2005 FOR PROFIT CORPORATION

Mar 10, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # G49869 03-10-2005 90165 047 ***150.00 1. Entity Name NATIONAL PENSION PLANNING SERVICES. INC. Principal Place of Business ... Mailing Address 50024757 9501 SW 61 CT 9501 SW 61 CT MIAMI, FL 33156 MIAMI, FL 33156 US US... 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2361014 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLIVER, ROBERT M., III Street Address (P.O. Box Number is Not Acceptable) 9501 SW 61ST CT MIAMI, FL 33156 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLIVER, ROBERT M., III NAME NAME STREET ADDRESS 9501 SW 61 CT STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ST Delete TITLE ☐ Change Addition OLIVER, HEIDE N. NAME NAME 9501 SW 61 CT STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP CITY-ST-ZIP 00000 VD Delete TITLE ☐ Change ☐ Addition BLANCO, PLACIDO NAME NAME STREET ADDRESS 201 ALHAMBRA CIR STE 510 STREET ADDRESS CITY-ST-ZIP CORAL GABLES\, FL 33134 CITY-ST-ZIP TITI F VΩ Tielete TITLE ☐ Change Addition SUAREZ, CARLOS NAME STREET ADDRESS 201 ALHAMBRA CIR., #510 STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition RUBIN, MITCHELL NAME NAME 201 ALHAMBRA CIR., #510 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE Delete TITLE Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or suppliers 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 on 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 appears, with all other like empowered.

CITY-ST-ZIP

NAME STREET ADDRESS

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

ROBIERT M OLIVER RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED