2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004557

Entity Name: ANNUITIES PLUS, L.L.C.

FILED May 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

324 TAVERNIER DR OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

P.O. BOX 1736 OLDSMAR, FL 34677

FEI Number: 45-0502533 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PRITCHARD, RANDY
324 TAVERNIER DR.
OLDSMAR, FL 34677 US

PRITCHARD, RANDY
324 TAVERNIER DR
OLDSMAR, FL 34677 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: RANDY J. PRITCHARD 05/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRITCHARD, RANDY
 Name:

 Address:
 P.O. BOX 1736
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PRITCHARD, HELEN
 Name:

 Address:
 P.O.BOX 1736
 Address:

 City-St-Zip:
 OLDSMAR, FL 34677
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDY J. PRITCHARD MGRM 05/19/2006