2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000019007

Entity Name: ANNUITY ADVISORY, INC.

FILED Mar 27, 2008 Secretary of State

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

1750 UNIVERSITY DRIVE SUITE 107 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

1750 UNIVERSITY DRIVE SUITE 107 CORAL SPRINGS, FL 33071

FEI Number: 65-1079485 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOMELDORPH, HOWARD R JR. 7648 LOCKWOOD RIDGE ROAD SARASOTA, FL 34243 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

GUCCIARDI, THOMAS

1750 UNIVERSITY DR, SUITE 107

CORAL SPRINGS, FL 33071

(X) Change () Addition

 Title:
 PD
 () Delete
 Title:

 Name:
 GUCCIARDI, THOMAS
 Name:

 Address:
 5944 N.W. 126TH TERRACE
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

Title: VP () Delete Title: VP (X) Change () Addition

Name: BARCSA, TAMMY Name: BARCSA, TAMMY

Address: 5944 N.W. 126TH TERRACE Address: 1750 UNIVERSITY DR, SUITE 107
City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS GUCCIARDI P 03/27/2008