2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 99, 2008 08:00 Al Segretary of State **DOCUMENT # P01000073715** PFEIFFER FINANCIAL SERIVCES, INC. Principal Place of Business Mailing Address 1281 MYSTIC WAY 1281 MYSTIC WAY WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (11/05) 01272008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1132319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent PFEIFFER, R. RANDOLPH DO NOT WRITE 1281 MYSTIC WAY WELLINGTON, FL 33414 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. Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be . 000000886844 04/18/08-80075-008 <u>150.00</u> FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PFEIFFER, R. RANDOLPH STREET ADDRESS 1281 MYSTIC WAY CITY-ST-ZIP WELLINGTON, FL 33414 TITLE PFEIFFER, LESLIE L 1281 MYSTIC WAY STREET ADDRESS CITY-ST-ZIP WELLINGTON, FL 33414 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 NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fitting 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 like empowered. ROY RANDOLPHT PEEIFEE

561-791-3676