2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112402

Entity Name: SCHULTZ FINANCIAL SERVICES, INC.

FILED Feb 19, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

6700 SOUTH FLORIDA AVENUE 2330 VIA ESPLANADE

SUITE 18 PUNTA GORDA, FL 33950 US LAKELAND, FL 33813 US

Current Mailing Address: New Mailing Address:

6700 SOUTH FLORIDA AVENUE PO BOX 510609

SUITE 18 PUNTA GORDA, FL 33951 US

LAKELAND, FL 33813 US

FEI Number: 33-1026946 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SCHULTZ, KENNETH H
6700 SOUTH FLORIDA AVENUE
SUITE 18

SCHULTZ, KENNETH H
2330 VIA ESPLANADE
PUNTA GORDA, FL 33950 US

LAKELAND, FL 33813 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: 02/19/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Name: SCHULTZ, KENNETH H
Address: 6700 SOUTH FLORIDA AVENUE, SUITE 18
Address: 2330 VIA ESPLANADE

City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: PUNTA GORDA, FL 33950 US

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

Name:SCHULTZ, PAMELA RName:SCHULTZ, PAMELA RAddress:6700 SOUTH FLORIDA AVENUE, SUITE 18Address:2330 VIA ESPLANADECity-St-Zip:LAKELAND, FL 33813City-St-Zip:PUNTA GORDA, FL 33950

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: KENNETH H. SCHULTZ PRES 02/19/2009