2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Feb 18, 2008 08:00 AN **DOCUMENT # P03000006396 Secretary of State** 1. Entity Name RS ACTUARIES, INC. Principal Place of Business Mailing Address 4689 PINE HARRIER DRIVE 4689 PINE HARRIER DRIVE SARASOTA, FL 34231 SARASOTA, FL 34231 CR2E034 (11/05) 02032008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0500812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent AMOROSO, VINCENT DO NOT WRITE 4689 PINE HARRIER DR. SARASOTA, FL 34231 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. (am familiar with, and accept the obligations of registered agent, SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) U00000829896 FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 02/26/08-80061-012 150.00 10. OFFICERS AND DIRECTORS **PSTD** TITLE AMOROSO, VINCENT NAME STREET ADDRESS 4689 PINE HARRIER DRIVE CITY-ST-ZIP SARASOTA, FL 34231 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ANDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing 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.

INCENT AMOROSO