2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000683

Entity Name: KG RETIREMENT SERVICES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
100 RIALTO PLACE SUITE 700 MELBOURNE, FL 32901	859 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957

Current Mailing Address:	**New Mailing Address:**
100 RIALTO PLACE SUITE 700 MELBOURNE, FL 32901	859 NE JENSEN BEACH BLVD. JENSEN BEACH, FL 34957

FEI Number: 72-1578212   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:**
GUNTKOWSKI, KENNETH 391 E. RIVIERA BLVD. INDIALANTIC, FL 32903 US	GUNTKOWSKI, KENNETH 163 SW PORT SAINT LUCIE BLVD. PORT SAINT LUCIE, FL 34984 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: KENNETH GUNTKOWSKI   01/10/2008

               Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: P ( ) Delete Name: GUNTKOWSKI, KENNETH Address: 391 E. RIVIERA BLVD. City-St-Zip: INDIALANTIC, FL 32903	Title: P (X) Change ( ) Addition Name: GUNTKOWSKI, KENNETH Address: 163 SW PORT SAINT LUCIE BLVD. City-St-Zip: PORT SAINT LUCIE, FL 34984

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 GUNTKOWSKI   P   01/10/2008

              Electronic Signature of Signing Officer or Director   Date