

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116413

FILED
Apr 21, 2008
Secretary of State

Entity Name: STRATEGY SPECIALISTS, INC.

Current Principal Place of Business:

5101 NW 21ST AVE.
SUITE 300
FT. LAUDERDALE, FL 333092719

New Principal Place of Business:

Current Mailing Address:

5101 NW 21ST AVE.
SUITE 300
FT. LAUDERDALE, FL 333092719

New Mailing Address:

FEI Number: 20-1487746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDEN, BRUCE F
3240 CORPORATE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: LESSER, ROBERT
Address: 5400 NW 21ST TERRACE, SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LESSER, ROBERT
Address: 5101 NW 21ST AVE., SUITE 300
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT LESSER

D

04/21/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date