2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 03, 2006 08:00 AM Secretary of State **DOCUMENT # P04000165619** 1. Entity Name RETIREMENT STRATEGIES SPECIALISTS, INC. Principal Place of Business Mailing Address 3540 LAWRENCE RD 3540 LAWRENCE RD ORANGE PARK, FL 32065 ORANGE PARK, FL 32065 CR2E034 (11/05) 04302006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2051714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE KLEES, JACK D 3540 LAWRENCE RD JACKSONVILLE, FL 32065 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. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KLEES, JACK D STREET ADDRESS 3540 LAWRENCE RD JACKSONVILLE, FL 32065 CITY-ST-ZIP 05/18/06-80055-017 150.00 NAME STREET ADDRESS CITY-ST-70 TITLE MALK STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-IP THE NAME STREET ADDRESS CHY-ST-Z7 TITLE

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 path; 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 attackment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

904-403 8119

FILED