

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000125280

FILED
May 30, 2007
Secretary of State

Entity Name: STRATEGIC INVESTMENT SERVICES, INC.

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD
SUITE 230
ORLANDO, FL 32810

New Principal Place of Business:

375 DOUGLAS AVENUE
SUITE 2007
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1900 SUMMIT TOWER BLVD
SUITE 230
ORLANDO, FL 32810

New Mailing Address:

375 DOUGLAS AVENUE
SUITE 2007
ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-3426092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALTER, STEVEN
1900 SUMMIT TOWER BLVD
SUITE 230
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FALTER, STEVEN
375 DOUGLAS AVENUE
SUITE 2007
ALTAMONTE SPRINGS, FL 32714 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:

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FALTER, STEVEN
Address: 1900 SUMMIT TOWER BLVD, SUITE 230
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FALTER, STEVEN
Address: 375 DOUGLAS AVENUE, SUITE 2007
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: STEVEN FALTER

D

05/30/2007

Electronic Signature of Signing Officer or Director

Date