2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P37357

Entity Name: RINGLER SECURITIES SERVICES, INC.

FILED Mar 31, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27422 ALISO CREEK ROAD #200 ALISO VIEJO, CA 92656

Current Mailing Address: New Mailing Address:

27422 ALISO CREEK ROAD #200 ALISO VIEJO, CA 92656

FEI Number: 33-0413079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIGGINS, CURT
7051 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

WINTER PARK, FL 32792 US

HOOVER, DOUGLAS S
2460 WEST STATE ROAD 426
SUITE 1002
OVIEDO, FL 32765 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: DOUGLAS SCOTT HOOVER 03/31/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP () Delete Title: CDP (X) Change () Addition Name: BLATTENBERG, ROBERT J PRES Name: BLATTENBERG, ROBERT J PRES Address: 1500 QUAIL ST. #300 Address: 27422 ALISO CREEK RD., #200

Address: 1500 QUAIL ST. #300 Address: 2/422 ALISO CREEK RD., #2
City-St-Zip: NEWPORT BEACH, CA 92660 City-St-Zip: ALISO VIEJO, CA 92656

Title: VCV () Delete Title: VCV (X) Change () Addition

 Name:
 HOFFMAN, PAUL A VP
 Name:
 HOFFMAN, PAUL A VP

 Address:
 116 JOHN ST. #700
 Address:
 116 JOHN ST. #700

 City-St-Zip:
 NEW YORK, NY
 City-St-Zip:
 NEW YORK, NY 10038

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 J. BLATTENBERG PRES 03/31/2005