2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

P93000019093 DOCUMENT #

1. Entity Name

RETIREMENT PLANNING SPECIALISTS, INC.



Principal Place of Business Mailing Address 6322 PAUMA DEL MAR BLVD S. SUITE 1203 P O BOX 66851 SAINT PETERSBURG FL 33715 SAINT DÉTERSBURG BEACH FL 33736 US 3. Mailing Address 2. Principal Place of Business 6283 SUN BUND 58085 Po. Bex Suite, Apt, #, etc. Suite, Apt. #, etc. X CHECK HERE IF MAKING CHANGES UNIT City & State City & State 4. FEI Number Applied For NOT APPLICABLE PETERSBURG PETERSBURG Not Applicable \$8.75 Additional 5. Certificate of Status Desired SA 337/5 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. BROIDA & NAPIER P.A. Street Address (P.O. Box Number is Not Acceptable) % JOEL D. BROIDA 605 - 75TH AVE. ST. PETERSBURG BEACH FL 33706 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 -9. Election Campaign Financing \$5.00 May Be -After May 1, 2003. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition JOHNSON, DONALD E NAME NAME STREET ADDRESS % 605 - 75TH AVE. STREET ADDRESS ST. PETERSBURG BEACH FL 33706 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME JOHNSON, JENNIFER C NAME STREET ADDRESS STREET ADDRESS % 605 - 75TH AVE. CITY-ST-ZIP ST. PETERSBURG BEACH FL 33706 CITY-ST-7IP Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STRÉET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 of 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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED Apr 23, 2003 8:00 am Secretary of State

04-23-2003 90162 032 ***150.00