

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000041127

FILED
May 30, 2006
Secretary of State

Entity Name: MYERS FINANCIAL & RETIREMENT PLANNING INC.

Current Principal Place of Business:

418 DEER POINT DRIVE
GULF BREEZE, FL 32561 US

New Principal Place of Business:

1083 KELTON BLVD
GULF BREEZE, FL 32563 US

Current Mailing Address:

418 DEER POINT DRIVE
GULF BREEZE, FL 32561 US

New Mailing Address:

1083 KELTON BLVD
GULF BREEZE, FL 32563 US

FEI Number: 59-3252585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, WILLIAM S JR
418 DEER POINT DRIVE
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

MYERS, WILLIAM S JR
1083 KELTON BLVD
GULF BREEZE, FL 32563 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: WILLIAM S MYERS JR

05/30/2006

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: MYERS, WILLIAM S JR
Address: 418 DEER POINT DRIVE
City-St-Zip: GULF BREEZE, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYERS, WILLIAM S JR
Address: 1083 KELTON BLVD
City-St-Zip: GULF BREEZE, FL 32563

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM S MYERS JR

D

05/30/2006

Electronic Signature of Signing Officer or Director

Date