

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000012234

Entity Name: 401 (K) PLAN SERVICES, INC.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

9825 WEST SAMPLE RD
SUITE 200
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

4141 N.W. 107 AVENUE
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-0603629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCHUK, THEODORE J
4141 N.W. 107 AVENUE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOWALCHUK, THEODORE T
Address: 4141 NW 107 AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: THEODORE KOWALCHUK

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date