2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 25, 2008 08:00 AN Secretary of State DOCUMENT # P96000041812 1. Entity Name NATIONAL RETIREMENT DEVELOPMENT COMPANY Principal Place of Business Mailing Address 11311 SW 95 CIR 11311 SW 95 CIR OCALA, FL 34481 OCALA, FL 34481 CR2E034 (11/05) 04162008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0666565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent HAINES, TIM D DO NOT WRITE 125 NE FIRST AVENUE SUITE 1 IN THIS SPACE OCALA, FL 34470 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 SIGNATURE. Signature, typed or printed name of registered agent and title & applicable DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 U00000921158 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/14/08-80074-011 150.00 OFFICERS AND DIRECTORS 10. JΠIF RADICE, ARTHUR NAME STREET ADDRESS 11311 SW 95 CIR CITY-ST-ZIP OCALA, FL 34481 TITLE RADICE, BETTY NAME 11311 SW 95 CIR STREET ADDRESS CITY-ST-ZIP OCALA, FL 34481 TITI F STILWELL, ERIKA NAME STREET ADDRESS 11311 SW 95 CIR DO NOT WRITE CITY-ST-ZIP OCALA, FL 34481 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR