

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000055951

FILED
Jan 11, 2008
Secretary of State

Entity Name: ESTATE & RETIREMENT CONSULTANTS INC.

Current Principal Place of Business:

10101 EAST BAY HARBOR DRIVE
306
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

P.O.B. 546067
SURFSIDE, FL 33154

New Mailing Address:

FEI Number: 65-0845146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAROUK, BARRY
10101 EAST BAY HARBOR DRIVE
306
BAY HARBOR ISLANDS, FL 33154 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: PD () Delete
Name: BAROUK, BARRY
Address: 10101 EAST BAY HARBOR DRIVE #306
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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 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: BARRY BAROUK

PRES

01/11/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date