2008 FOR PROFIT CORPORATION

SIGNATURE:

Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P99000002782 04-07-2008 90051 011 ***150.00 FLORIDA RETAIL SPECIALISTS, INC. Principal Place of Business Mailing Address 40061166 6700 CONROY RD, SUITE 230 6700 CONROY RD, SUITE 230 ORLANDO, FL 32835 ORLANDO, FL 32835 03252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHARRON, ALAN C DO NOT WRITE 6700 CONRAY RD IN THIS SPACE STE 230 ORLANDO, FL 32835 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE CHARRON, ALAN C NAME 6700 CONROY RD, SUITE 230 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32835 TITLE KAPLUS, ROBERT NAME 6700 CONROY RD, SUITE 230 STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP TITE F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP 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 oath; that I am an officer or director of the corporation or the received 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.

TEO NAME OF SIGNING OFFICER OR DIRECTOR

FILED