2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003154

FILED Feb 06, 2008 Secretary of State

Entity Name: THE CENTER FOR FINANCIAL, LEGAL & TAX PLANNING, INC.

Current Principal Place of Business: New Principal Place of Business: 4501 W. DEYOUNG ST., SUITE 200 MARION, IL 62959 **Current Mailing Address: New Mailing Address:** 4501 W. DEYOUNG ST., SUITE 200 MARION, IL 62959 FEI Number: 37-1116641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BASI, BART A 525 GUNWALE LANE LONGBOAT KEY, FL 34228 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition BASI, BART A BASI, ROMAN A Name: Name: 525 GUNWALE LANE 4501 W. DEYOUNG STREET SUITE 200 Address: Address: City-St-Zip: LONGBOAT KEY, FL 34228 City-St-Zip: MARION, IL 62959 Title: DS Title: () Change () Addition () Delete Name: BASI, CAROL L Name:

4501 W. DEYOUNG ST., SUITE 200 Address:

MARION, IL 62959 City-St-Zip:

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: ROMAN A. BASI PD 02/06/2008