2007 FOR PROFIT CORPORATION

Apr 19, 2007 8:00 am Secretary of State ANNUAL REPORT 04-19-2007 90187 021 ***150.00 **DOCUMENT #325512** Entity Name PLANNING CORPORATION OF AMERICA 40069180 Principal Place of Business Mailing Address 880 CARILLON PKWY 880 CARILLON PKWY PO BOX 12749 PO BOX 12749 ST PETERSBURG, FL 33733-2749 ST PETERSBURG, FL 33733-2749 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 CR2E034 (12/06) Chg-P City & State City & State Applied For 4. FEI Number 59-1199408 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHUCK, ROBERT Street Address (P.O. Box Number is Not Acceptable) 880 CARILLON PKWY ST. PETERSBURG, FL 33716 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE P/D Channe TITLE ☐ Delete ☐ Addition Stolz, Scott NAME STOIZ, SCOTT NAME 980 Carillon PKWY St. Petersburg, PL 33716 STREET ADDRESS 880 CARILLON PKWY STREET ADDRESS SAINT PETERSBURG, FL 33716 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change **₩**Addition Bond, Bradley NAME AVERITT, RICHARD G III NAME 880 carillon Farkway STREET ADDRESS 880 CARILLON PKWY STREET ADDRESS St. Petersburg, FC 33716 SAINT PETERSBURG, FL 33716 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILLE Change Arldition ZANK, DENNIS W. swink, James NAME NAME 880 Carillon Parkway STREET ADDRESS 880 CARILLON PKWY STREET ADDRESS Petersburg CITY-ST-ZIP ST. PETERSBURG, FL CITY - S1 - ZIP ☐ Defete TITLE Addition TITLE Bonng, Hyp FRANZ, RICHARD II NAME NAME 880 Carillon Parkway STREET ADDRESS 880 CARILLON PKWY STREET ADDRESS ST PETERSBURG, FL St. Petersburg, FL 33714 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition Iones, Walter MAZIAD, ELIZABETH NAME NAME 880 Carillon Parkway STREET ADDRESS 880 CARILLON PARKWAY STREET ADDRESS Retersburg, PL 33716 ST. PETERSBURG, FL CITY-ST-7IP CITY-ST-ZIP Addition TITLE Delete TITLE Change AS NAME Wilson, Donna 980 Carillon Parkway 51. Petersburg, A.3 NAME

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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 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

STREET ADDRESS

CITY-ST-ZIP

727-567-3800 Bradley Bond SIGNATURE: OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

STREET ADDRESS CITY-ST-ZIP