2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 387046

Entity Name: PLANNING COUNSELLORS, INC.

FILED Jan 05, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3712 LAKE JOYCE 3712 LAKE JOYCE

P.O. BOX 237 LAND O LAKES, FL 34639 US LAND O LAKES, FL 34639 US

Current Mailing Address: New Mailing Address:

3712 LAKE JOYCE DRIVE

LAND O LAKES, FL 34639 US

FEI Number: 59-1379386 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:

MOLNAR, LOUIS G MOLNAR, LOUIS G DPTS 3172 LAKE JOYCE 3172 LAKE JOYCE

LAND O LAKES, FL 33539 US LAND O LAKES, FL 33539 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: LOUIS G MOLNAR 01/05/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDS () Delete Title: PDS (X) Change () Addition Name: MOLNAR, LOUIS G, Name: MOLNAR, LOUIS G DPTS

Address: 3712 LAKE JOYCE Address: 3712 LAKE JOYCE

City-St-Zip: LAND O' LAKES, FL 34639 US

I hereby certify that the information supplied with this filing does not qualify for the 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: LOUIS G MOLNAR DPTS 01/05/2006