2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 28, 2006 08:00 AN Secretary of State **DOCUMENT # 517059** 1. Entity Name INTERNATIONAL PENSION PLANNING, INC. Principal Place of Business Mailing Address 2699 STÎRL NG RD #C-403B FT LAUDFHDALE FL 33312 2699 STIRLING RD #C-403B FT LAUDERDALE FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-1712269 Not Applicable Zio Country Country Z_{iD} \$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 BEILECH, HENRY Street Address (P.O. Box Number is Not Acceptable) 2699 STIRLING ROAD #C-403B FT. LAUDERDALE FL 33312 City 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 Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when remistaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10, TATLE PD ☐ Delete TITLE Change ☐ Addition NAME MAME BEILECH, HENRY STREET ADDRESS STREET ADDRESS 2699 STIRLING RD. #C403B U00000543228 CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP <u>05/10/06-80130-004_150</u> MLE ☐ Delete TITLE ☐ Addition MAME MAME BEILECH, GUY STREET ADDRESS STREET ADDRESS 2699 STIRLING RD, #C403B CITY - ST-ZIP CITY SI-ZIP FT. LAUDERDALE FL T/31 5 MILE ☐ October Change [] Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete HITLE Change RTLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP ☐ Delete THE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-7IP TIRE ☐ Delete me ☐ Change ☐ Addition NAME NAME STRELT ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. If 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 gr trustee empoweres to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

SIGNATURE: