

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 522491

FILED  
Jan 08, 2008  
Secretary of State

Entity Name: THE FINANCIAL PLANNING CENTER, INC.

## Current Principal Place of Business:

7553 W. OAKLAND PARK BLVD  
LAUDER HILL, FL 33319 US

## New Principal Place of Business:

10402 SANTIAGO ST  
COOPER CITY, FL 33026 US

## Current Mailing Address:

P.O. BOX 5031  
FT. LAUDERDALE, FL 333105031 US

## New Mailing Address:

10402 SANTIAGO ST  
COOPER CITY, FL 33026

FEI Number: 59-2505425

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANDS, MERRILL  
8525 N.W. 26TH DRIVE  
CORAL SPRINGS, FL 33065 US

## Name and Address of New Registered Agent:

SANDS, MICHAEL D  
10402 SANTIAGO ST  
COOPER CITY, FL 33026 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: MICHAEL D SANDS

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: SANDS, MERRILL,  
Address: 8525 N.W. 26TH DRIVE  
City-St-Zip: CORAL SPRINGS, FL

Title: VP (X) Delete  
Name: SANDS, MICHAEL D.,  
Address: 10402 SANTIAGO ST  
City-St-Zip: COOPER CITY, FL 33026

Title: S (X) Delete  
Name: SANDS, DOROTHY,  
Address: 8525 NW 26TH DR  
City-St-Zip: CORAL SPRINGS, FL 33065

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: SANDS, MICHAEL,  
Address: SANDS, MICHAEL D.  
City-St-Zip: COOPER CITY, FL 33026

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
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: MICHAEL D SANDS

PT

01/08/2008

Electronic Signature of Signing Officer or Director

Date