


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90040 017 ***150.00

DOCUMENT # 840917	
1. Entity Name RESOURCES PLANNING CORPORATION	

Principal Place of Business 625 N. FLAGLER DR. #600 WEST PALM BEACH, FL 33401 US	Mailing Address ACCOUNTING DEPARTMENT P.O. BOX 290 PAWLEYS ISLAND, SC 29585 US
--	---

2. Principal Place of Business - No P.O. Box # 23257 State Road 7	3. Mailing Address
Suite, Apt. #, etc. Suite 209 A	Suite, Apt. #, etc.
City & State Boca Raton FL	City & State
Zip 33428	Country USA

40102000



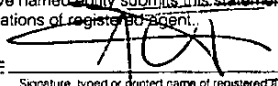
05012007 Chg-P CR2E034 (12/06)

4. FEI Number 38-1953238	Applied For Not Applicable
------------------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
---	---------------------------------------

6. Name and Address of Current Registered Agent VAN TREESE, JEFFREY W 1655 PALM BEACH LAKES SUITE 10106 WEST PALM BEACH, FL 33401 <i>see change of address</i>	7. Name and Address of New Registered Agent Name same Street Address (P.O. Box Number is Not Acceptable) 23257 State Road 7 Suite 209 A City Boca Raton FL Zip Code 33428
---	--

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 fee applicable. (NOTE: Registered agent signature required when reinstating)	DATE 4-27-07
---	------------------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDT KIDSTON, ALLAN L <i>see address</i> 1655 PALM BEACH LAKES BLVD., SUITE 1010-C WEST PALM BEACH, FL 33401 <i>→</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 23257 State Road 7, Suite 209 A Boca Raton FL 33428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS VAN TREESE, JEFFERY <i>new address</i> 1655 PALM BEACH LAKES BLVD., 1010-C WEST PALM BEACH, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 23267 State Road 7, Suite 209 A Boca Raton, FL 33428
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP RYAN, ARTHUR <i>Delete</i> 1655 PALM BEACH LAKES BLVD., SUITE 1010-C WEST PALM BEACH, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS DUMONT, CLARE <i>Delete</i> KINGS RIVER RD, POB 290 PAWLEYS ISLAND, SC 29585	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BRINKLEY, DARLENE <i>Delete</i> 1655 PALM BVH LKS BLVD, STE 1010-C WEST PALM BEACH, FL 33401	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Delete</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date 4.27.07	Daytime Phone # 561-482-3212
---	------------------------	--