2008 FOR PROFIT CORPORATION

Apr 02, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #858499** 04-02-2008 90030 042 ***150.00 1. Entity Name FINANCIAL PLANNING COUNSELORS, INC. Principal Place of Business Mailing Address quustavo 711 W INDIANTOWN ROAD 711 W INDIANTOWN ROAD SUITE A 4 SUITE A 4 JUPITER, FL 33458 JUPITER, FL 33458 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. SUITE A-2 Suite, Apt. #, etc. 03202008 CR2E034 (12/06) SUITE A-2 4. FEI Number Applied For 38-1876556 Not Applicable Zip 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 Name WILEY, ROY Street Address (P.O. Box Number is Not Acceptable) 711 W. INDIANTOWN ROAD SUITE A+ JUPITER, FL 33458 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 registers agent. 3-31,08 DATE priviled name of registered agenuand title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ΡD ☐ Delete Change ■ Addition TITLE TITLE HALL, C GENE NAME NAME 4710 SILVER STREAM DRIVE STREET ADDRESS STREET ADDRESS CUMMING, GA 30040 CITY-ST-ZIP CITY-ST-7IP □ Change ☐ Delete ☐ Addition TITLE TITLE HALL, MARY LEE NAME NAME STREET ADDRESS 4710 SILVER STREAM DRIVE STREET ADDRESS CLTY_ST-ZIP CUMMING, GA_30040 CITY-ST-7IP Change Addition TOTLE ☐ Delete TELE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

G OFFICER OF DIRECTOR

3/21/2008 678-513-9136

FILED