

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003236

FILED
Apr 20, 2005
Secretary of State

Entity Name: NATIONAL PLANNING HOLDINGS, INC.

Current Principal Place of Business:

1 CORPORATE WAY
LANSING, MI 48951

New Principal Place of Business:

401 WILSHIRE BLVD
STE 1100
SANTA MONICA, CA 90401

Current Mailing Address:

1 CORPORATE WAY
ATTN: TAX DEPT. S35
LANSING, MI 48951

New Mailing Address:

FEI Number: 52-2081725 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACK, CLIFFORD J
Address: 401 WILSHIRE BLVD, STE 1200
City-St-Zip: SANTA MONICA, CA 90401

Title: SD () Delete
Name: MEYER, THOMAS J
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

Title: SVP () Delete
Name: BELL, MICHAEL A
Address: 401 WILSHIRE BLVD, STE 1100
City-St-Zip: SANTA MONICA, CA 90401

Title: PD () Delete
Name: DREFFEIN, M. SHAWN
Address: 401 WILSHIRE BLVD., STE. 1100
City-St-Zip: SANTA MONICA, CA 90401

Title: VP () Delete
Name: EMANUEL, JOSEPH D
Address: 8055 E. TUFTS AVE., STE. 1000
City-St-Zip: DENVER, CO 80237

Title: SVP () Delete
Name: JOHNSON, PETER M
Address: 5555 GRANDE MARKET
City-St-Zip: APPLETON, WI 54913

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACK, CLIFFORD J
Address: 8055 E TUFTS AVE, STE 1000
City-St-Zip: DENVER, CO 80237

Title: S/D (X) Change () Addition
Name: MEYER, THOMAS J
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

Title: SVP (X) Change () Addition
Name: BELL, MICHAEL A
Address: 8055 E TUFTS AVE, STE 1000
City-St-Zip: DENVER, CO 80237

Title: P/D (X) Change () Addition
Name: DREFFEIN, M. SHAWN
Address: 401 WILSHIRE BLVD., STE. 1100
City-St-Zip: SANTA MONICA, CA 90401

Title: SVP (X) Change () Addition
Name: MILLER, JAMES P
Address: 5555 GRANDE MARKET DRIVE
City-St-Zip: APPLETON, WI 54913

Title: D (X) Change () Addition
Name: HOPPING, ANDREW B
Address: 1 CORPORATE WAY
City-St-Zip: LANSING, MI 48951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS J. MEYER

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04/20/2005

Electronic Signature of Signing Officer or Director

_____ Date