

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005823

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: DEFINED CONTRIBUTION PLANS, INC.

## Current Principal Place of Business:

2230 JOG ROAD  
GREENACRES, FL 33415

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 1833  
JUPITER, FL 33468

## New Mailing Address:

FEI Number: 42-1641656

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.  
C/O EDWARDS & ANGELL LLP  
ONE NORTH CLEMATIS STREET, SUITE 400  
WEST PALM BEACH, FL 33401 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: P ( ) Delete  
Name: CORMIER, WARREN J  
Address: 2230 JOG ROAD  
City-St-Zip: GREENACRES, FL 33415

Title: COO ( ) Delete  
Name: MYSEL, RANDY H  
Address: 2230 JOG ROAD  
City-St-Zip: GREENACRES, FL 33415

Title: T ( ) Delete  
Name: ORTIZ, LAURIE A  
Address: 2230 JOG ROAD  
City-St-Zip: GREENACRES, FL 33415

Title: S ( ) Delete  
Name: BARSTEIN, DIANE  
Address: 2230 JOG ROAD  
City-St-Zip: GREENACRES, FL 33415

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CORMIER, WARREN J  
Address: 2230 JOG ROAD  
City-St-Zip: GREENACRES, FL 33415 US

Title: COO (X) Change ( ) Addition  
Name: MYSEL, RANDY H  
Address: 2230 JOG ROAD  
City-St-Zip: GREENACRES, FL 33415 US

Title: T (X) Change ( ) Addition  
Name: ORTIZ, LAURIE A  
Address: 2230 JOG ROAD  
City-St-Zip: GREENACRES, FL 33415 US

Title: S (X) Change ( ) Addition  
Name: BARSTEIN, DIANE  
Address: 2230 JOG ROAD  
City-St-Zip: GREENACRES, FL 33415 US

I hereby certify that the information supplied with this filing does not qualify for the 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: DIANE BARSTEIN

S

04/16/2007

Electronic Signature of Signing Officer or Director

Date