

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001191

FILED
Feb 05, 2009
Secretary of State

Entity Name: DEVELOPMENT PLANNING & FINANCING GROUP, INC.

Current Principal Place of Business:

27127 CALLE ARROYO, STE. 1910
SAN JUAN CAPISTRANO, CA 92675

New Principal Place of Business:

Current Mailing Address:

27127 CALLE ARROYO, STE. 1910
SAN JUAN CAPISTRANO, CA 92675

New Mailing Address:

FEI Number: 20-8150046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AAGAARD, MAIK
1801 LEE ROAD
SUITE 255
WINTER PARK, FL 32789 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: MAIK AAGAARD

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: FOREMAN, JOHN E.
Address: 27127 CALLE ARROYO, STE. 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: D () Delete
Name: FOREMAN, DOUG S.
Address: 27127 CALLE ARROYO, STE. 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: VP () Delete
Name: LIGHTBURNE, R. CHRIS
Address: 27127 CALLE ARROYO, STE. 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: S () Delete
Name: HE, PING
Address: 27127 CALLE ARROYO, STE. 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: VP () Delete
Name: DILLER, PETE
Address: 27127 CALLE ARROYO STE 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

Title: VP () Delete
Name: AUSTIN, CHRIS
Address: 27127 CALLE ARROYO STE 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VP (X) Change () Addition
Name: PILLER, PETE
Address: 27127 CALLE ARROYO STE 1910
City-St-Zip: SAN JUAN CAPISTRANO, CA 92675

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: JOHN E. FOREMAN

DPT

02/05/2009

Electronic Signature of Signing Officer or Director

Date