

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # F07000001494 | |
| 1. Entity Name WALLER FINANCIAL PLANNING GROUP, INC. | |
| Principal Place of Business 941 CHATHAM LANE SUITE 212 COLUMBUS, OH 43221 | Mailing Address 941 CHATHAM LANE SUITE 212 COLUMBUS, OH 43221 |



01072008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

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|---|--|
| 4. FEI Number 31-1143130 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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|---|---------------------------------------|
| 6. Name and Address of Current Registered Agent WALLER, LINDA 5997 TROPHY DRIVE NAPLES, FL 34110-7379 | DO NOT WRITE IN THIS SPACE |
|---|---------------------------------------|

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 LINDA WALLER DATE 4/23/2008
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating).

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| FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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|--|--|
| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CT WALLER, LARRY 941 CHATHAM LANE SUITE 212 COLUMBUS, OH 43221 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DP KERWOOD, CHARLES A III 941 CHATHAM LANE SUITE 212 COLUMBUS, OH 43221 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DVS ELIASON, JASON A 941 CHATHAM LANE SUITE 212 COLUMBUS, OH 43221 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
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05/21/08-80041-008 150.00

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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: LARRY WALLER CEO DATE 4/23/2008 DAYTIME PHONE # 614-457-7026
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR