

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005346

FILED
Apr 22, 2008
Secretary of State

Entity Name: ADVANCED PLANNING GROUP, INC.

Current Principal Place of Business:

555 WINDERLEY PLACE
SUITE 300
MAITLAND, FL 32751

New Principal Place of Business:

3113 LAWTON ROAD
SUITE 200
ORLANDO, FL 32803

Current Mailing Address:

775 COUNTRY CHARM CIR
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 22-2808885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIESEL, BERNARD
775 COUNTRY CHARM CIR
OVIEDO, FL 32765 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: CPT () Delete
Name: KIESEL, BERNARD
Address: 555 WINDERLEY PLACE, SUITE 300
City-St-Zip: MAITLAND, FL 32751

Title: DVPS () Delete
Name: CAPOZZI, DAVID
Address: 104 EASTPARK DR #321
City-St-Zip: BRENTWOOD, TN 37027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPT (X) Change () Addition
Name: KIESEL, BERNARD
Address: 775 COUNTRY CHARM CIRCLE
City-St-Zip: OVIEDO, FL 32765

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: BERNARD KIESEL

CPT

04/22/2008

Electronic Signature of Signing Officer or Director

Date