2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 20, 2006 08:00 AM DOCUMENT # F95000002280 **Secretary of State** BUSINESS PLANNING ASSOCIATES, INC. DELAWARE Principal Place of Business Mailing Address P.O. BOX 55 P.O. BOX 55 OLDSMAR, FL 34677 OLDSMAR, FL 34677 03162005 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FCI Number Applied For 51-0366465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GRIFFIN, JOHN J DO NOT WRITE 3635 DURAL ST. PALM HARBOR, FL 34675 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 terrilliar with, and accept the obligations of registered agent. Signature, typed or printed name of registored agent and title if applicable tNOTE. Registered Agent clanature required when reinstating DATE 8. Election Campaign Financing FILE NOVIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PODT RRE GRIFFIN, JOHN J NAME 3635 DURAL ST. STREET ADDRESS CITY-ST-ZP PALM HARBOR, FL 34675 TITLE GRIFFIN, CM NAME STREET ADDRESS 3635 DURAL ST. CITY-ST-ZIP PALM HARBOR, FL 34675 TILE NAME STREET ADDRESS DO NOT WRITE CTTY-57-28P IN THIS SPACE NAME STREET ALDRESS CITY-51-2P TILE NAME STIELT ADDRESS CITY-ST-ZP 3.77.E NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 direction 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 that my name appears in Block 10 or Blo

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