

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95542

FILED
May 17, 2007
Secretary of State

Entity Name: EXECUTIVE FINANCIAL PLANNING, INC.

Current Principal Place of Business:

1320 S DIXIE HWY #1061
CORAL GABLES, FL 33146

New Principal Place of Business:

9100 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

Current Mailing Address:

1320 S DIXIE HWY #1061
CORAL GABLES, FL 33146

New Mailing Address:

9100 S. DADELAND BLVD
SUITE 1600
MIAMI, FL 33156

FEI Number: 59-2211348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARVIN I.
2121 PONCE DE LEON BLVD 900
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SWICKOW, BERNARD,
Address: 9045 SW 78TH COURT
City-St-Zip: MIAMI, FL 00000,

Title: D () Delete
Name: SWICKOW, RITA B
Address: 9045 SW 78TH CT.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 SWICKOW

DP

05/17/2007

Electronic Signature of Signing Officer or Director

Date