2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005352

Entity Name: EPLANNING SECURITIES, INC.

FILED Jun 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3721 DOUGLAS BLVD, SUITE 200 ROSEVILLE, CA 95661 **Current Mailing Address: New Mailing Address:** 3721 DOUGLAS BLVD, SUITE 200 ROSEVILLE, CA 95661 FEI Number: 94-3308510 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: NRAI SERVICES, INC 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PDC () Delete () Change () Addition GAMBLE, CLIFFORD N JR. Name: Name: 3721 DOUGLAS BLVD, SUITE 200 Address: Address: City-St-Zip: ROSEVILLE, CA 95661 City-St-Zip: Title: Title: () Delete () Change () Addition Name: ARMITAGE, GARY M Name: 3721 DOUGLAS BLVD, SUITE 200 Address: Address: ROSEVILLE, CA 95661 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition PRUSSIA, LELAND Name: Name: 3721 DOUGLAS BLVD, SUITE 200 Address: Address: ROSEVILLE, CA 95661 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition VASSALLO, JOSEPH Name: Name: Address: 3721 DOUGLAS BLVD, SUITE 200 Address: City-St-Zip: ROSEVILLE, CA 95661 City-St-Zip: Title: Title: () Delete () Change () Addition BOONE, RICHARD Name: Name: 3721 DOUGLAS BLVD, SUITE 200 Address: Address: City-St-Zip: ROSEVILLE, CA 95661 City-St-Zip: Title: () Delete Title: () Change () Addition Name: HULTSMAN, SCOTT Name: 3721 DOUGLAS BLVD, SUITE 200 Address: Address: City-St-Zip: City-St-Zip: ROSEVILLE, CA 95661

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: TIMOTHY MENEZES SEC 06/26/2007