

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005352

FILED
Jan 22, 2008
Secretary of State

Entity Name: EPLANNING SECURITIES, INC.

Current Principal Place of Business:

3721 DOUGLAS BLVD, SUITE 200
ROSEVILLE, CA 95661

New Principal Place of Business:

Current Mailing Address:

3721 DOUGLAS BLVD, SUITE 200
ROSEVILLE, CA 95661

New Mailing Address:

3721 DOUGLAS BLVD, STE 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: PDC () Delete
Name: GAMBLE, CLIFFORD N JR.
Address: 3721 DOUGLAS BLVD, SUITE 200
City-St-Zip: ROSEVILLE, CA 95661

Title: D () Delete
Name: ARMITAGE, GARY M
Address: 3721 DOUGLAS BLVD, SUITE 200
City-St-Zip: ROSEVILLE, CA 95661

Title: D () Delete
Name: PRUSSIA, LELAND
Address: 3721 DOUGLAS BLVD, SUITE 200
City-St-Zip: ROSEVILLE, CA 95661

Title: D () Delete
Name: VASSALLO, JOSEPH
Address: 3721 DOUGLAS BLVD, SUITE 200
City-St-Zip: ROSEVILLE, CA 95661

Title: V () Delete
Name: BOONE, RICHARD
Address: 3721 DOUGLAS BLVD, SUITE 200
City-St-Zip: ROSEVILLE, CA 95661

Title: V () Delete
Name: HULTSMAN, SCOTT
Address: 3721 DOUGLAS BLVD, SUITE 200
City-St-Zip: ROSEVILLE, CA 95661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: TIMOTHY A MENEZES

SEC

01/22/2008

Electronic Signature of Signing Officer or Director

Date