2007 FOR PROFIT CORPORATION . ANNUAL REPORT

Apr 23, 2007 08:00 AM Secretary of State **DOCUMENT # G78733** 1. Entity Name FINANCIAL PLANNING AND MANAGEMENT SERVICES. INC. Principal Place of Business Mailing Address **805 DOUGLAS AVE 805 DOUGLAS AVE** SUITE 161 SUITE 161 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 04022007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2360952 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTTO, BARBARA J. DO NOT WRITE 805 DOUGLAS AVENUE SUITE 161 IN THIS SPACE ALTAMONTE SPRINGS, FL 32714 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE OTTO, BARBARA J. STREET ADDRESS 1141 SWEET HEATHER LANE CITY-ST-ZIP APOPKA, FL 32712 TITLE VD U000000727176 NAME OTTO, BARBARA J. STREET ADDRESS 1141 SWEET HEATHER LANE 05/04/07-80037-003 150.0M CITY-ST-ZIP APOPKA, FL 32712 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

Souling / Otto

BARBARA I, OTTO

4-20-07 407-788-7333

Daylime Phone #

FILED