2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 06, 2005 08:00 AM Secretary of State **DOCUMENT # H91999** 1. Entity Name INVESTMENT PLANNING, INC. Principal Place of Business Mailing Address 2909 BAY TO BAY BLVD. 2909 BAY TO BAY BLVD. STE 409 STE 409 TAMPA, FL 33629 US _ TAMPA, FL 33629 DO NOT WRITE IN THIS SPACE 03092005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-2623546 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SORENSON, H. ROYAL 2909 BAY TO BAY BLVD. SE 409 IN THIS SPACE TAMPA, FL 33629 3. 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 | am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILE U00000290346 SORENSEN, H. ROYAL STREET ADDRESS 2909 BAY TO BAY BLVD. STE 409 CITY-ST-ZIP TAMPA, FL MIE Carry Sal Back Commen NAME STREET ADDRESS CITY-ST-ZIP The Birth of Augustin States and the States TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE MIE NAME STREET ADDRESS CITY-ST-7IP miESTREET ADDRESS CITY-ST-ZIP TITLE NAAF STREET ADDRESS

12. I horeby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 ceth; 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.

CITY-ST-7IP

SIGNATURE: XX