2008 FOR PROFIT CORPORATION

FILED Mar 05, 2008 08:00 Al Secretary of State **ANNUAL REPORT** DOCUMENT # J55771~ --1. Entity Name CENTER FOR FINANCIAL PLANNING, INC. Principal Place of Business Mailing Address 4502 HIGHWAY 20 E 4502 HIGHWAY 20 E SUITE B SUITE B NICEVILLE, FL 32578 NICEVILLE, FL 32578 CR2E034 (11/05) No Chg-P 01092008 Applied For 4. FEI Number 59-2762931 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DOWDEN, DAVID P 4502 E HWY 20 E., SUITE B NICEVILLE, FL 32578 IN THIS SPACE 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DIR TITLE DOWDEN, DAVID P NAME 2823 GERONIMO DR. STREET ADDRESS CITY - ST-ZIP CRESTVIEW, FL 32539 DIR THILE HERNDON, DANIEL T NAME STREET ADDRESS 1753 OSPREY COVE CITY-ST-ZIP NICEVILLE, FL 32578 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not exalify 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 received 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 attachme

SIGNATURE:

NAME STREET ADDRESS CITY - ST - ZIP