2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2007 8:00 am Secretary of State DOCUMENT # L03133 04-25-2007 90182 011 ***158.75 FLORIDA PLANNING GROUP, INC. Principal Place of Business Mailing Address 13500 SUTTON PARK DR. S P.O. BOX 656 PONTE VEDRA BEACH FL 32004-0656 SUITE 401 JACKSONVILLE FL 32224-5291 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3539 SANCTUARY BUND Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 59-2961360 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WRIGHT, ELAINE S 13500 SUTTON PARK DRIVE SOUTH SUITE 401 JACKSONVILLE FL 32224 8. The above named entity submits this statement the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of constered agent. PAIDE SIGNATURE FILE NOW!!! FEE IS \$150.00 9. Efection Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. n Addition THRE Delete 11111 ☐ Change WRIGHT, ELAINE S. NAMI NAME 3539 SANCTUARY BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CHY-ST-7IP CITY ST ZIP Delete HILL Change ■ Addition TITLE KELLY, STEPHEN J. 1886 FOSS LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST ZIP CHY-ST-7IP ☐ Change Addition DILE Detete THU ENGH, EDITH V. NAME МАМ 2715 AVE "A" STREET ADDRESS STREET ADDRESS CHY-ST-ZIP **NEWPORTVILLE PA** CHY SL 7/P Change ■ Addition Delete STREET ADDRESS STREET ADDRESS CHY S1-7IP CITY ST ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CRY SLZP CHY-SI-ZIP HILE ☐ Defete THUE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate any signature shall have the same logal offect 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.

FILED

AINE S. WRIGHT 4/16/07 (904)821-828/