

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L41374

FILED
Apr 30, 2007
Secretary of State

Entity Name: PLANNING RESEARCH ASSOCIATES, INC.

Current Principal Place of Business:

435 SOUTH COUNTRY CLUB ROAD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

357 OAK LEAF CIR
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-3067255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMMS, THOMAS J DT
357 OAK LEAF CIR
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: BROOKS, THOMAS L D
Address: 2125 SOUTH HIGH STREET
City-St-Zip: DELAND, FL 32720

Title: DT () Delete
Name: GRIMMS, THOMAS J DT
Address: 357 OAK LEAF CIR
City-St-Zip: LAKE MARY, FL 32746

Title: D () Delete
Name: MURRAY, DONALD J D
Address: 2608 SOUTHWEST 29TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

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:

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: THOMAS J. GRIMMS

DT

04/30/2007

Electronic Signature of Signing Officer or Director

Date