

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L93116

FILED
Mar 08, 2006
Secretary of State

Entity Name: THE CORPORATE PLANNING GROUP, INC.

Current Principal Place of Business:

16073 AURA LANE
BOKEELIA, FL 33922 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 490
PINELAND, FL 33945 US

New Mailing Address:

FEI Number: 59-3034476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNELLA, GWENDOLYN
16073 AURA LANE
BOKEELIA, FL 33922 US

Name and Address of New Registered Agent:

GWENDOLYN CANNELLA
16073 AURA LANE
BOKEELIA, FL 33922 US

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: GWENDOLYN CANNELLA

03/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CANNELLA, GWENDOLYN, G
Address: 16073 AURA LANE
City-St-Zip: BOKEELIA, FL 33922

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GWENDOLYN CANNELLA

PRES

03/08/2006

Electronic Signature of Signing Officer or Director

Date