2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89783

Entity Name: CREATIVE PLANNING GROUP, INC.

FILED Jun 21, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1204 FIRETHORNE LN 310 BLOUNT STREET TALLAHASSEE, FL 32303

SUITE 218 TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1204 FIRETHORNE LN 310 BLOUNT STREET

SUITE 218 TALLAHASSEE, FL 32303

TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

FEI Number: 59-2938125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHWARTZ, DARREN, P.A. CHRISTOPHER BROOKS 1204 FIRETHORNE LANE 1020 E. LAFAYETTE STREET US SUITE 204 TALLAHASSEE, FL 32303

TALLAHASSEE, FL 32301 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: CHRIS BROOKS 06/21/2006

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete Title: **PVPS** (X) Change () Addition WINCHESTER, DANIEL R P WINCHESTER, DANIEL R P Name: Name: 814 LIVINGSTON COURT 1204 FIRETHORN LANE Address: Address: City-St-Zip: TALLAHASSEE, FL 32303 City-St-Zip: TALLAHASSEE, FL 32303

Title: VΡ () Delete Title: (X) Change () Addition Name: SHERMAN, MICHAEL F Name: BROOKS, CHRISTOPHER B 3447 JOHN HANCOCK DRIVE 1020 E LAFAYETTE STREET Address: Address: TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32301 City-St-Zip: 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: CHRISTOPHER BROOKS 06/21/2006 Τ