

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M89783

FILED
May 01, 2008
Secretary of State

Entity Name: CREATIVE PLANNING GROUP, INC.

Current Principal Place of Business:

310 BLOUNT STREET
SUITE 218
TALLAHASSEE, FL 32301

New Principal Place of Business:

241 EAST VIRGINIA STREET
SUITE A
TALLAHASSEE, FL 32301

Current Mailing Address:

310 BLOUNT STREET
SUITE 218
TALLAHASSEE, FL 32301

New Mailing Address:

241 EAST VIRGINIA STREET
SUITE A
TALLAHASSEE, FL 32301

FEI Number: 59-2938125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER BROOKS
1020 E. LAFAYETTE STREET
SUITE 204
TALLAHASSEE, FL 32301 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

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: PVPS () Delete
Name: WINCHESTER, DANIEL R P
Address: 1204 FIRETHORN LANE
City-St-Zip: TALLAHASSEE, FL 32303

Title: T () Delete
Name: BROOKS, CHRISTOPHER B
Address: 1020 E LAFAYETTE STREET
City-St-Zip: TALLAHASSEE, FL 32301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL WINCHESTER

PVPS

05/01/2008

Electronic Signature of Signing Officer or Director

Date