2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2008 08:00 AM **DOCUMENT # P00000045273 Secretary of State** 1. Entity Name MANAGEMENT AND PLANNING SERVICES, INC. Principal Place of Business . Mailing Address 1431 N FLETCHER AVE 1431 N FLETCHER AVE SUITE A SUITE A FERNANDINA BEACH, FL 32034-2014 FERNANDINA BEACH, FL 32034-2014 No Chg-P CR2E034 (11/05) 04012008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 58-2028832 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARSHALL, MARY H DO NOT WRITE 1431 N FLETCHER AVE FERNANDINA BEACH, FL 32034 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signeture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00. U000000915320 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 05/09/08-80010-016 10. OFFICERS AND DIRECTORS TITLE **PVTS** MARSHALL, MARY H NAME STREET ADDRESS 1431 N FLETCHER AVE, SUITE A CITY-ST-ZIP FERNANDINA BEACH, FL 32034 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE AND TOPED OR PRINTED MAKE OF BOUNDED OFFICER OR DISECTOR

4/20/08 904-4913114

FILED