

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105442

FILED
Apr 27, 2007
Secretary of State

Entity Name: DIVERSIFIED PLANNING, INC.

Current Principal Place of Business:

P.O. BOX 21748
SARASOTA, FL 34276

New Principal Place of Business:

5543 AVELLINO PLACE
SARASOTA, FL 34238

Current Mailing Address:

P.O. BOX 21748
SARASOTA, FL 34276

New Mailing Address:

FEI Number: 65-1152157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PREWETT, DANIEL L
5777 BENEVA ROAD SOUTH
SARASOTA, FL US

Name and Address of New Registered Agent:

CARLSON, FRAN
7131 CURTISS AVE UNIT 2
SARASOTA, FL 34231 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: FRAN CARLSON

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVD () Delete
Name: SAUER, JOAN
Address: 6115 GOLDFINCH ST
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVD (X) Change () Addition
Name: SAUER, JOAN
Address: 5543 AVELLINO PLACE
City-St-Zip: SARASOTA, FL 34238

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: JOAN SAUER

PSVD

04/27/2007

Electronic Signature of Signing Officer or Director

Date