

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105442

FILED  
Jul 13, 2008  
Secretary of State

Entity Name: DIVERSIFIED PLANNING, INC.

## Current Principal Place of Business:

5543 AVELLINO PLACE  
SARASOTA, FL 34238

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 21748  
SARASOTA, FL 34276

## New Mailing Address:

5543 AVELLINO PLACE  
SARASOTA, FL 34238

FEI Number: 65-1152157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLSO, FRAN  
7131 CURTISS AVE UNIT 2  
SARASOTA, FL 34231 US

## Name and Address of New Registered Agent:

CARLSON, FRAN  
2123 PORTER LAKE DRIVE  
UNIT J  
SARASOTA, FL 34240 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

07/13/2008

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: PSVD ( ) Delete  
Name: SAUER, JOAN  
Address: 5543 AVELLINO PLACE  
City-St-Zip: SARASOTA, FL 34238

## 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 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

07/13/2008

Electronic Signature of Signing Officer or Director

Date