

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022573

FILED
Mar 18, 2008
Secretary of State

Entity Name: THE TAX & PLANNING GROUP, INC.

Current Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432

New Principal Place of Business:

900 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

Current Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 210
BOCA RATON, FL 33432

New Mailing Address:

900 N. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432

FEI Number: 43-1952624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKLIN, HARRY H
2225 BALSAN WAY
WELLINGTON, FL 33414 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARKLIN, HARRY H PRES
Address: 2225 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

Title: SEC () Delete
Name: MARKLIN, CARLA V SEC
Address: 2225 BALSAN WAY
City-St-Zip: WELLINGTON, FL 33414

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: HARRY H MARKLIN

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date