2008 FOR PROFIT CORPORATION

Jan 07, 2008 8:00 am Secretary of State ANNUAL REPORT 01-07-2008 90042 005 ***150.00 DOCUMENT # P02000107883 INDEPENDENT PLANNING AND CONSULTING GROUP INC. Principal Place of Business Mailing Address 40000372 504 WYMORE RD 504 WYMORE RD WINTER PARK, FL 32789 WINTER PARK, FL 32789 US 3. Mailing Address | Sulv | Sulv | A Suite, Apt. #, etc. 2. Principal Place of Business - No P.O. Box # SUNDIAL Suite, Apt. #, etc. CR2E034 (12/06) 01042008 Chg-P 101 1011 7E City & State Applied For 4. FEI Number 56-2298010 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BODIE, J. SCOTT Street Address (P.O. Box Number is Not Acceptable) 1033 LAKE BELL DRIVE WINTER PARK, FL 32789 City Zip Code 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. SIGNATORE (NOTE: Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. V. PRESIDENT TITLE Delete TITLE NAME BODIE, J. SCOTT NAME STREET ADDRESS 1033 LAKE BELL DRIVE STREET ADDRESS WINTER PARK, FL 32789 CITY-ST-7IP CITY-S1-ZIP PRESIDENT TITLE Delete Change Addition THIF NAME CAIRNS, ROBERT CAIRNS, KUBERT NAME 1446 CARRINGTON AV. STREET ADDRESS 1006 WHITE SPRINGS LANE STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIE TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 irustee employered 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 attagardent with an address, with all office, like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED