

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014051

FILED
Apr 21, 2008
Secretary of State

Entity Name: BELL DAVID PLANNING GROUP, INC.

Current Principal Place of Business:

1019 NE 104 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

Current Mailing Address:

1019 NE 104 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

80 SW 8TH STREET
SUITE 2000
MIAMI, FL 33130

FEI Number: 55-0822656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUTCHFIELD, TIMOTHY H
777 BRICKELL AVE
SUITE 708
MIAMI, FL 33131 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: PD () Delete
Name: BELL, JERRY H
Address: 1019 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33137

Title: VSD () Delete
Name: DAVID, ALEX
Address: 20 ISLAND AVENUE APT. 416
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELL, JERRY H
Address: 1019 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: VSD (X) Change () Addition
Name: DAVID, ALEX A
Address: 20 ISLAND AVENUE APT. 416
City-St-Zip: MIAMI BEACH, FL 33139

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: ALEX A. DAVID

VSD

04/21/2008

Electronic Signature of Signing Officer or Director

Date