

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085518

FILED
Sep 05, 2006
Secretary of State

Entity Name: PRINCIPAL PLANNING PARTNERS INC.

Current Principal Place of Business:

13831 SW 59TH. STREET
100
MIAMI, FL 33183

New Principal Place of Business:

13831 SW 59TH STREET
SUITE 100
MIAMI, FL 33183

Current Mailing Address:

270 CYPRESS DR
VILLAGE OF KEY BISCAYNE, FL 33149

New Mailing Address:

270 CYPRESS DRIVE
VILLAGE OF KEY BISCAYNE, FL 33149

FEI Number: 87-0704247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BLVD STE 501
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

IRIONDO, ANDRES J
901 PONCE DE LEON BOULEVARD
SUITE 501
CORAL GABLES, FL 33134 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:

09/05/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS () Delete
Name: BENACH JR, BIENVENIDO M P
Address: 270 CYPRESS DR.
City-St-Zip: VILLAGE OF KEY BISCAYNE, FL 33149

Title: T (X) Delete
Name: BENACH, AMPARO G T
Address: 270 CYPRESS DR.
City-St-Zip: VILLAGE OF KEY BISCAYNE, FL 33149

Title: O (X) Delete
Name: BENACH, BIENVENIDO VP/CDO
Address: 270 CYPRESS DRIVE
City-St-Zip: VILLAGE OF KEY BISCAYNE, FL 33149

Title: O (X) Delete
Name: BENACH, SARAH H OFFICER
Address: 270 CYPRESS DR.
City-St-Zip: VILLAGE OF KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: BENACH JR, BIENVENIDO M.
Address: 270 CYPRESS DRIVE
City-St-Zip: VILLAGE OF KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BIENVENIDO M. BENACH, JR

DPVS

09/05/2006

Electronic Signature of Signing Officer or Director

Date