

# 2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085518

**FILED**  
**Jan 29, 2007**  
**Secretary of State**

**Entity Name:** PRINCIPAL PLANNING PARTNERS INC.

**Current Principal Place of Business:**

13831 SW 59TH STREET  
SUITE 100  
MIAMI, FL 33183

**New Principal Place of Business:**

1900 CORAL WAY  
SUITE 301  
MIAMI, FL 33145

**Current Mailing Address:**

270 CYPRESS DRIVE  
SUITE 1100  
VILLAGE OF KEY BISCAYNE, FL 33149

**New Mailing Address:**

270 CYPRESS DRIVE  
VILLAGE OF KEY BISCAYNE, FL 33149 US

**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 BOULEVARD  
SUITE 501  
CORAL GABLES, FL 33134 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

**OFFICERS AND DIRECTORS:**

**Title:** PD ( ) Delete  
**Name:** BENACH JR, BIENVENIDO M PD  
**Address:** 270 CYPRESS DRIVE SUITE 1100  
**City-St-Zip:** VILLAGE OF KEY BISCAYNE, FL 33149 US

**Title:** VD ( ) Delete  
**Name:** DORTA-DUQUE, JORGE VD  
**Address:** 5645 SW 87TH STREET  
**City-St-Zip:** MIAMI, FL 33143 US

**Title:** SD ( ) Delete  
**Name:** JULIA, BENACH C SD  
**Address:** 270 CYPRESS DR, SUITE 1100  
**City-St-Zip:** VILLAGE OF KEY BISCAYNE, FL 33149 US

**Title:** D ( ) Delete  
**Name:** AMPARO, GUTIERREZ D  
**Address:** 270 CYPRESS DR. SUITE 1100  
**City-St-Zip:** VILLAGE OF KEY BISCAYNE, FL 33149 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

**Title:** SD (X) Change ( ) Addition  
**Name:** BENACH, JULIA C SD  
**Address:** 270 CYPRESS DR, SUITE 1100  
**City-St-Zip:** VILLAGE OF KEY BISCAYNE, FL 33149 US

**Title:** D (X) Change ( ) Addition  
**Name:** BENACH, SARAH H D  
**Address:** 270 CYPRESS DR. SUITE 1100  
**City-St-Zip:** VILLAGE OF KEY BISCAYNE, FL 33149 US

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.

P D

01/29/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date