

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000085518

FILED
Jan 30, 2007
Secretary of State**Entity Name:** PRINCIPAL PLANNING PARTNERS INC.**Current Principal Place of Business:**1900 CORAL WAY
SUITE 301
MIAMI, FL 33145**New Principal Place of Business:**1900 CORAL WAY
SUITE 301
MIAMI, FL 33145 US**Current Mailing Address:**270 CYPRESS DRIVE
VILLAGE OF KEY BISCAYNE, FL 33149 US**New Mailing Address:**1900 CORAL WAY
SUITE 301
MIAMI, FL 33145 US**FEI Number:** 87-0704247**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****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: BENACH, JULIA C SD
Address: 270 CYPRESS DR, SUITE 1100
City-St-Zip: VILLAGE OF KEY BISCAYNE, FL 33149 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D (X) Change () Addition
Name: BENACH, SARAH H D
Address: 270 CYPRESS DR.
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

01/30/2007

Electronic Signature of Signing Officer or Director

Date