

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107513

FILED
May 11, 2007
Secretary of State

Entity Name: DESTINATION PLANNING CORPORATION

Current Principal Place of Business:

213 ISLE WAY LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

11330-2 SAINT JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246

Current Mailing Address:

830-13 A1A N #303
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

11330-2 SAINT JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246

FEI Number: 57-1188311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN, ANNE
213 ISLE WAY LANE
PONTE VEDRA BEACH, FL 32082 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: URBAN, ANNE
Address: 213 ISLE WAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DIR () Delete
Name: URBAN, STEVE
Address: 213 ISLE WAY LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: ANNE C. URBAN

DIR

05/11/2007

Electronic Signature of Signing Officer or Director

Date