

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000156813

FILED
May 01, 2008
Secretary of State

Entity Name: JAMES FINANCIAL PLANNING SERVICES, INC.

Current Principal Place of Business:

BEST ACCOUNTING SERVICES, LLC
20020 VETERANS BLVD. #10
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

Current Mailing Address:

BEST ACCOUNTING SERVICES, LLC
20020 VETERANS BLVD. #10
PORT CHARLOTTE, FL 33954

New Mailing Address:

FEI Number: 54-2138477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOSS, JAMES
1204 SW 54TH LANE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

VOSS, JAMES
20020 VETERANS BLVD. #10
PORT CHARLOTTE, FL 33954 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: JAMES VOSS

05/01/2008

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: P () Delete
Name: VOSS, JANES
Address: 1204 SW 54 LANE
City-St-Zip: CAPE CORAL, FL 33914

Title: V () Delete
Name: VOSS, PEGGY
Address: 1204 SW 54 LANE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VOSS, JAMES
Address: 20020 VETERANS BLVD. #10
City-St-Zip: PORT CHARLOTTE, FL 33954

Title: V (X) Change () Addition
Name: VOSS, PEGGY
Address: 20020 VETERANS BLVD. #10
City-St-Zip: PORT CHARLOTTE, FL 33954

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: JAMES VOSS

PRES

05/01/2008

Electronic Signature of Signing Officer or Director

Date