2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000063527

Entity Name: RESIDENTIAL PLANNERS INC.

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8810 COMMODITY CIR, STE 21 8810 COMMODITY CIR. ORLANDO, FL 32819

SUITE 21

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

8810 COMMODITY CIR, STE 21 8810 COMMODITY CIR. ORLANDO, FL 32819 SUITE 21

ORLANDO, FL 32819

FEI Number: 20-1005114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ELIZABETH MATOS ELIZABETH MATOS

500 SAVAGE COURT 16740 MAGNOLIA TERRACE LONGWOOD, FL 32750 US MONTVERDE, FL 34756

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: 04/14/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MATOS, DAN E MATOS, DAN E Name: Name:

500 SAVAGE COURT 16740 MAGNOLIA TERRACE Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: MONTVERDE, FL 34756

Title: Title: () Delete () Change () Addition

Name: MORELLO, JOSEPH Name: 5749 FIVE FLAGS BLVD. Address: Address: ORLANDO, FL 32822 City-St-Zip: City-St-Zip:

() Delete Title: Title: () Change () Addition

FIGUEROA, MARCO Name: Name: P.O. BOX 420224 Address: Address: City-St-Zip: KISSIMMEE, FL 34742 City-St-Zip:

Title: S/O () Delete Title: S/O (X) Change () Addition

MATOS, ELIZABETH MATOS, ELIZABETH Name: Name: Address: 500 SAVAGE COURT Address: 16740 MAGNOLIA TERRACE City-St-Zip: City-St-Zip: LONGWOOD, FL 32750 MONTVERDE, FL 34756

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: ELIZABETH MATOS 0 04/14/2008