2008 FOR PROFIT CORPORATION

Mar 24, 2008 8:00 am **Secretary of State ANNUAL REPORT** 02-26-2008 90008 026 ***150.00 **DOCUMENT # P06000029608** INCENTIVE PLANNING AND DESIGN CORP. Principal Place of Business Mailing Address 101 SOUTH NINTH AVENUE 101 SOUTH NINTH AVENUE 66004756 Wauchula, Fl. 33873 US WAUCHULA, FL 33873 US No Chg-P 01102008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 20-4398179 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLTON, JOE DO NOT WRITE 101 SOUTH NINTH AVENUE ---WAUCHULA, FL 33873 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PDAT TITLE CARLTON, JOE L STREET ADDRESS 101 S. NINTH ST WAUCHULA, FL 33873 CITY-ST-ZIP SHEARER, LAURA A STREET ADORESS 5205'26TH ST W SUITE B C11Y-S1-ZIP BRADENTON, FL 34207 TITLE CARLTON, L. CORI MANG STREET ADDRESS 106 25TH ST NW DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34205 ASD IN THIS SPACE TITLE CARLTON, MARIA A STREET ADDRESS 6402 MANATEE AVE W SUITE J CITY-ST-ZIP BRADENTON, FL 34209 TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplamental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE

KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP

JOE L CARLTON

863-773-4800

FILED