2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 22, 2007
Secretary of State

DOCUMENT# P06000095239

Entity Name: THE PLANNERS, INCORPORATED

Current Principal Place of Business:

1786 W 80TH STREET
HIALEAH, FL 33014 US

New Principal Place of Business:

8114 SW 157 COURT
MIAMI, FL 33193 US

Current Mailing Address:

1786 W 80TH STREET
HIALEAH, FL 33014 US

New Mailing Address:

8114 SW 157 COURT
MIAMI, FL 33193 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ESTEVEZ, ALICE C
1786 W 80TH ST
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

NAVAS, MARIA A
8114 SW 157 COURT
MIAMI, FL 33193 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: MARIA ALEJANDRA NAVAS 05/22/2007
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: CEO ( ) Delete
Name: ESTEVEZ, ALICE C
Address: 1786 W 80TH STREET
City-St-Zip: HIALEAH, FL 33014 US

Title: COO ( ) Delete
Name: NAVAS, MARIA A
Address: 8114 SW 157TH COURT
City-St-Zip: MIAMI, FL 33193 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: NAVAS, MARIA A
Address: 8114 SW 157 COURT
City-St-Zip: MIAMI, FL 33193 US

Title: COO (X) Change ( ) Addition
Name: ESTEVEZ, ALICE C
Address: 1786 W 80TH STREET
City-St-Zip: HIALEAH, FL 33014 US

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: MARIA ALEJANDRA NAVAS CEO 05/22/2007
Electronic Signature of Signing Officer or Director Date