

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121083

Entity Name: DAKOTA FINANCIAL PLANNING, INC

FILED
Apr 18, 2007
Secretary of State

Current Principal Place of Business:

5400 SOUTH UNIVERSITY DRIVE
214
DAVIE, FL 33328

New Principal Place of Business:

2625 PROSPERITY OAKS COURT
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

5400 SOUTH UNIVERSITY DRIVE
214
DAVIE, FL 33328

New Mailing Address:

2625 PROSPERITY OAKS COURT
PALM BEACH GARDENS, FL 33410

FEI Number: 20-5583899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELILLO, MICHAEL J ESQ.
5400 SOUTH UNIVERSITY DRIVE
214
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MELILLO, MICHAEL J ESQ.
2625 PROSPERITY OAKS COURT
PALM BEACH GARDENS, FL 33410 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: MICHAEL MELILLO

04/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MELILLO, MICHAEL J
Address: 5400 SOUTH UNIVERSITY DRIVE, SUITE 214
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MELILLO, MICHAEL J
Address: 2625 PROSPERITY OAKS COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL MELILLO

PRES

04/18/2007

Electronic Signature of Signing Officer or Director

Date