

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000014489

FILED
Feb 04, 2008
Secretary of State

Entity Name: STRATEGIC PLANNING SYSTEMS INC.

Current Principal Place of Business:

5424 FOUNTAIN DRIVE SOUTH
LAKE WORTH, FL 334675771

New Principal Place of Business:

5424 FOUNTAINS DRIVE SOUTH
LAKE WORTH, FL 334675771

Current Mailing Address:

5424 FOUNTAIN DRIVE SOUTH
LAKE WORTH, FL 334675771

New Mailing Address:

5424 FOUNTAINS DRIVE SOUTH
LAKE WORTH, FL 334675771

FEI Number: 20-8367497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOROWITZ, RITA H
% 5424 FOUNTAIN DRIVE SOUTH
LAKE WORTH, FL 334675771 US

Name and Address of New Registered Agent:

HOROWITZ, RITA H
% 5424 FOUNTAINS DRIVE SOUTH
LAKE WORTH, FL 334675771 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: _____

Electronic Signature of Registered Agent

02/04/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HOROWITZ, RITA H
Address: 5424 FOUNTAINS DRIVE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

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: RITA H. HOROWITZ

Electronic Signature of Signing Officer or Director

PRES

02/04/2008

Date