2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 18, 2007 8:00 am Secretary of State DOCUMENT # P93000006590 04-18-2007 90176 026 ***150.00 ASSET PLANNING GROUP, INC. Principal Place of Business Mailing Address 7300 N. KENDALL DR STE #2 4/50 MIAMI FL 33156 US 7300 N. KENDALL DR STE #450 MIAMI FL 33156 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0397092 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KOSKY, THOMAS R 5940 S W 86TH STREET Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33143 City Zin Code 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. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE ☐ Delete TITLE ☐ Change Addition KERKER, HARRIS L NAME 9313 S HAMPTON PLACE STREET ADDRESS STREET ADORESS **BOCA RATON FL 33434** CITY-ST-ZIP CITY-SI-7IP ST RDF Delete Π₽Ε ☐ Change ■ Addition KOSKY, THOMAS R NAME NAME **5940 S W 86TH STREET** STREET ADDRESS STREET ADDRESS **MIAMI FL 33143** CHY-ST-ZIP CITY-ST-ZIP THE ☐ Defete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST-789 CITY - ST - ZIP ☐ Delete OHE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIIE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP Defete THIE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental proof 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 try see ompowered 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 address, with all giber like empowered.

IGNING OFFICER OR DIRECTOR

FILED