

P93080011852

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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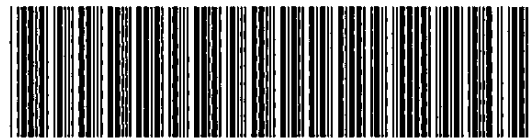
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Change*

C. Goulette OCT 19 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** REAL PLAN CONSULTANTS INC.  
(Name of Corporation)

**DOCUMENT NUMBER:** P93000011852

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PAUL GIOVANNETTI, U.P.  
(Name of Contact Person)

REAL PLAN CONSULTANTS, INC.  
(Firm/Company)

2403 RIVER TREE CIRCLE  
(Address)

SANFORD, FLORIDA 32771  
(City/State and Zip Code)

For further information concerning this matter, please call:

PAUL GIOVANNETTI, U.P. at ( 407 ) 330-3062  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: REALPLAN CONSULTANTS, INC.
2. The principal office address: 2403 RIVER TREE CIRCLE SANFORD, Florida 32771
3. The mailing address (if different):

4. Date of incorporation/qualification: February 11, 1993 Document number: P93000011852

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

DEBORAH GIOVANNETTI
13345 S.W. 106 AVE.
MIAMI, FL 33176

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DEBORAH GIOVANNETTI
2403 RIVER TREE CIRCLE
SANFORD, Florida 32771

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Paul Giovanni, Vice President PAUL GIOVANNETTI, U.P.

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Debbie Giovanni (Signature of Registered Agent) October 17, 2006 (Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314