

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052118

FILED
Jul 18, 2006
Secretary of State

Entity Name: SERVICE PLANNING NETWORK, INC.

Current Principal Place of Business:

7570 S. FEDERAL HWY
SUITE 8
HYPOLUXO, FL 33462 US

Current Mailing Address:

7570 S. FEDERAL HWY
SUITE 8
HYPOLUXO, FL 33462 US

New Principal Place of Business:

2440 LAKE OSBORNE DRIVE
B-108
LAKE WORTH, FL 33461 US

New Mailing Address:

2440 LAKE OSBORNE DRIVE
B-108
LAKE WORTH, FL 33461 US

FEI Number: 65-0417094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TSISMANAKIS, GEORGE
7570 S. FEDERAL HWY
SUITE 8
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

TSISMANAKIS, GEORGE
2440 LAKE OSBORNE DRIVE
B-108
LAKE WORTH, FL 33461 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:

07/18/2006

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: TSISMANAKIS, GEORGE
Address: 7570 S. FEDERAL HWY, SUITE 8
City-St-Zip: HYPOLUXO, FL 33462 US

Title: VP () Delete
Name: TSISMANAKIS, DONNA
Address: 7570 S. FEDERAL HWY, SUITE 8
City-St-Zip: HYPOLUXO, FL 33462 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: TSISMANAKIS, GEORGE
Address: 2440 LAKE OSBORNE DRIVE, B-108
City-St-Zip: LAKE WORTH, FL 33461 US

Title: VP (X) Change () Addition
Name: TSISMANAKIS, DONNA
Address: 2440 LAKE OSBORNE DRIVE, B-108
City-St-Zip: LAKE WORTH, FL 33461 US

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: GEORGE TSISMANAKIS

CEO

07/18/2006

Electronic Signature of Signing Officer or Director

Date