2008 FOR PROFIT CORPORATION

ANNUAL REPORT

Apr 22, 2008 8:00 am Secretary of State DOCUMENT # P93000079289 04-22-2008 90016 011 ***150.00 1. Entity Name CREATIVE PLANNING INCORPORATED Principal Place of Business Mailing Address 17097 NORTHWAY CIRCLE 17097 NORTHWAY CIRCLE BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 Cha-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0451534 Not Applicable Zip Country Country Zip \$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 **BUTWIN, FRANCINE B** Street Address (P.O. Box Number is Not Acceptable) 17027 NORTHWAY CIRCLE BOCA RATON, FL 33496 Zip Code FI 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, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE ☐ Delete TITLE ☐ Addition ☐ Ctranne BUTWIN, FRANCINE B NAME NAME 17027 NORTHWAY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition DENTRY, DEBORAH A NAME NAME 465 DERICK Lane STREET ADDRESS 3540 FOREST HILL BLVD #203 STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33406 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all time empowered.

SIGNATURE:

Debarah Dentry GNING OFFICER OR DIRECTOR

FILED