## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## ANNUAL REPORT May 20, 2008 08:00 AN Secretary of State DOCUMENT # P94000044284 - -1. Entity Name SUSSMAN FINANCIAL PLANNING, INC. Principal Place of Business Mailing Address 21301 POWERLINE ROAD 21301 POWERLINE ROAD SUITE 310 SUITE 310 BOCA RATON, FL 33433 BOCA RATON, FL 33433 US 05192008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0498792 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SUSSMAN, LEE DO NOT WRITE 21301 POWERLINE ROAD **SUITE 310** IN THIS SPACE BOCA RATON, FL 33433 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. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE NAME SUSSMAN, LEE E 21301 POWERLINE ROAD, SUITE 310 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does of 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 accorded 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 the stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NATURE AND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/08

561-487-2808

**FILED**