2007 FOR PROFIT CORPORATION

SIGNATURE: X

Mar 19, 2007 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # P94000085143 03-19-2007 90072 018 ***150.00 1. Entity Name MLM PLANNERS, INC. dana Principal Place of Business Mailing Address 3300 UNIVERSITY DR. 3300 UNIVERSITY DR. SUITE 602 SUITE 602 CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03142007 CR2E034 (12/06) Cha-P City & State City & State 4. FEI Number Applied For 65-0542790 Not Applicable Zip Country Zio 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 KORN, LYNN Street Address (P.O. Box Number is Not Acceptable) 5909 N.W. 126TH TERRACE CORAL SPRINGS, FL 33076 Zip 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Defete TITLE Change Addition KORN, LYNN NAME NAME 6589 Sand City way STREET ADDRESS 5909 NW 126TH TERR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33076 CITY-ST-ZIP Delray Beach, FL 33446 ☐ Delete Change ☐ Addition TITLE TITLE FEE, MICHELLE NAME NAME STREET ADDRESS **8225 NW 40TH COURT** STREET ADORESS CORAL SPRINGS, FL 33065 CITY-ST-21P CITY-ST-7/P TITLE ☐ Addition TITLE Delete DAVIS, MARVIN NAME STREET ADDRESS 21490 LAGUNA DR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 impowered 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 an accuracy with all other like empowered.

3-14-07

Date

FILED