2007 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2007 08:00 A Secretary of State **DOCUMENT # P97000034017** PLANNED FINANCIAL SECURITY & GROUP, INC. Principal Place of Business Mailing Address 1868 W. RUTLAND DR 1868 W. RUTLAND DR DUNNELLON, FL 34434 DUNNELLON, FL 34434 LIS 05012007 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0743690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SLOANE, RUTH A 1868 W. RUTLAND DR DUNNELLON, FL 34434 IN THIS SPACE 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. (NOTE: Registered Agent adnature required when reinstating) Signeture, typed or printed name of registered agent and title if applicable. 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. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE SLOANE, RUTH A NAME STREET ADDRESS 1868 W. RUTLAND DR U00000758192 05/23/07-80102-010 150.00 CITY-ST-ZIP DUNNELLON, FL 34434 TITLE SLOANE, KRISTIAN M NAME STREET ADDRESS 1868 W. RUTLAND DR DUNNELLON, FL 34434 CITY-ST-ZP TITLE SLOANE, RUTH A NAME STREET ADDRESS 1868 W. RUTLAND DR DO NOT WRITE CITY-ST-ZIP **DUNNELLON, FL 34434** IN THIS SPACE TITL F STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 8 M. S. S. S. CITY-ST-ZIP ዝባLE" NAME. STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

FILED