

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089421

FILED
Jan 29, 2008
Secretary of State

Entity Name: THE MELLGREN PLANNING GROUP INC.

Current Principal Place of Business:

6555 NOVA DR. SUITE 305
FORT LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

6555 NOVA DR. SUITE 305
FORT LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 65-0873541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELLGREN, MICHELE
6555 NOVA DR
SUITE 305
FORT LAUDERDALE, FL 33317 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MELLGREN, MICHELE C
Address: 6555 NOVA DR SUITE 305
City-St-Zip: FORT LAUDERDALE, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MICHELE C. MELLGREN

PRES

01/29/2008

Electronic Signature of Signing Officer or Director

Date