

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S51774

FILED
Feb 13, 2008
Secretary of State

Entity Name: PLANNING AND BUILDING, INC.

Current Principal Place of Business:

11199 POLO CLUB RD
SUITE G
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

2360 GOLFBROOK DR
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-0265722 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URREIZTIETA, CRISTINA
2360 GOLFBROOK DR
WELLINGTON, FL 33414 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: PD () Delete
Name: URREIZTIETA, S. OSCA, R
Address: 2360 GOLFBROOK DR
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: HINESTROZA, ANDRES
Address: 15825 GLENWILLOW LANE
City-St-Zip: WELLINGTON, FL 33414

Title: SVP () Delete
Name: URREIZTIETA, CRISTINA
Address: 2360 GOLFBROOK DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: S.OSCAR URREIZTIETA

PD

02/13/2008

Electronic Signature of Signing Officer or Director

Date